2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST- ZIP

SIGNATURE:

Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P99000041110** CRW INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 1201 S. MCCALL RD. 10331 EUSTON AVE ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34224 02252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0917579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARNER, C. RICHARD DO NOT WRITE 10331 EUSTON AVE ENGLEWOOD, FL 34224 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME WARNER, C. RICHARD U00000301707 10331 EUSTON AVE STREET ADDRESS 04/13/05-80041-022 150.00 CITY-ST-ZIP ENGLEWOOD, FL 34224 CFO TITLE WARNER, CHRISTINE S NAME STREET ADDRESS 10331 EUSTON AVE CITY-ST-ZIP ENGLEWOOD, FL 34224 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

FILED