2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT Sep 08, 2004 08:00 AM Secretary of State DOCUMENT # P99000084144 1. Entity Name ATHLETIC INSURANCE, INC. Principal Place of Business Mailing Address 1730 NW 109TH AV. 1730 NW 109TH AV. PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 No Chg-P CR2E034 (10/03) 08082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent COLLINS, RYAN DO NOT WRITE 1730 NORTHWEST 109TH AVENUE PEMBROKE PINES, FL 33026 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 redistered agent. SIGNATURE ed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE COLLINS, RYAN NAME 1730 NORTHWEST 109TH AVENUE STREET ADDRESS U00000171738 09/08/04-80003-014 150.00 PEMBROKE PINES, FL 33026 CITY-ST-ZIP TITLE DUNCANSON, MONIQUE NAME 1730 NW 109TH AVE. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 330262 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 it changed, or on an attachment with an address, with all other like empowered.

FILED