2004 FOR PROFIT CORPORATION

Feb 09, 2004 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # P99000095072 02-09-2004 90046 015 ***150.00 1. Entity Name V & R INSURANCE, INC. Principal Place of Business Mailing Address P.O. BOX 1536 504 E. BAKER ST., #3 54003986 PLANT CITY, FL 33566 PLANT CITY, FL 33564 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3611589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROLLYSON, RAY H JR DO NOT WRITE 503D W. DR. MARTIN LUTHER KING, JR. BLVD. PLANT CITY, FL 33566 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. Lam 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, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE . NAMEST ADDRESS ROLLYSON, RAY H JR 503D W. DR. MARTIN LUTHER KING, JR. BLVD. CITY-ST-ZIP PLANT CITY, FL 33566 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 of 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

SIGNATURE:

FILED