₹ 2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sep 17, 2004 8:00 am Secretary of State 8/25 **DOCUMENT # P99000106128** 08-25-2004 90002 046 ***150.00 JOHN B. TURNER VI INSURANCE GROUP, INC. Malling Address Principal Place of Business 66433807 964 WEST HALLANDALE BEACH BLVD. 964 WEST HALLANDALE BEACH BLVD. HALLANDALE, FL 33009 HALLANDALE, FL 33009 CR2E034 (10/03) 07062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0970327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TURNER, JOHN DO NOT WRITE 964 WEST HALLANDALE BEACH BLVD HALLANDALE, FL 33009 IN THIS SPACE purpose of changing its registered office or registered agent, or both, in the State of Fidrida. I am familiar with, and accept 8. The above named entity the obligations of registered agent SIGNATURE. 9. Election Campaign Financing \$5,00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10, OFFICERS AND DIRECTORS D IITLE TURNER, JOHN 964 WEST HALLANDALE BEACH BLVD. STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 TITLE STREET ADDRESS CITY-S1-79 NAME STREET ADDRESS DO NOT WRITE IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANUF STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-7IP 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 certify 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 gry name appears in Block 10 or Block 11 in

FILED