2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM DOCUMENT # S12567 **Secretary of State** BROLIN INSURANCE AGENCY INC. Principal Place of Business Mailing Address 4967 N.W. 105TH DRIVE 4967 N.W. 105TH DRIVE CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3040472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARONOFF, WENDY DO NOT WRITE 4967 N.W. 105TH DRIVE CORAL SPRINGS, FL 33076 IN THIS SPACE 4. 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 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ARONOFF, TOM NAME STREET ADDRESS 4967 N.W. 105TH DRIVE CITY-ST-ZIP CORAL SPRINGS, FL U00000182692 01/19/05-80037-017 150.00 TITLE NAME ARONOFF, WENDY STREET ADDRESS 4967 N.W. 105TH DRIVE CITY-ST-ZIP CORAL SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP חחב 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 if changed, or on an attachment with an address, with all other like supplement.

Om

SIGNATURE: