2004 FOR PROFIT CORPORATION

SIGNATURE:

Feb 24, 2004 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # S34230** 02-24-2004 90009 026 ***150.00 A AMERICAN AUTO INSURANCE OF PALM BAY, INC. Principal Place of Business Mailing Address 190 MALABAR RD SW 1831 HIGHWAY A1A STE 122 #3306 INDIAN HARBOR BEACH, FL 32937 PALM BAY, FL 32907 2. Principal Place of Business 3. Mailing Address 1831 HIGHWAY AIA Suite, Apt. #, etc. Suite. Apt. #, etc. 02022004 CR2E034 (10/03) # 3<u>306</u> Applied For City & State 4. FEI Number City & State INDIAN HARBOR BEACH FL 59-3053910 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired BREVARO Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ء بشرشہ کا کا PLAKIOTIS, GEORGE Street Address (P.O. Box Number is Not Acceptable) 1831 HIGHWAY A1A #3306 INDIAN HARBOR BEACH, FL 32937 City Zip Code 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, 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition PD Delete TITLE TITLE NAME PLAKIOTIS, GEORGE NAME 1831 HIGHWAY A1A #3306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIAN HARBOR BEACH, FL 32937 Change Addition VD Delete TITLE TITLE NAME PLAKIOTIS,LINDA NAME STREET ADORESS STREET ADDRESS 1831 HIGHWAY A1A #3306 INDIAN HARBOR BEACH, FL 32937 CITY+ST-ZIP CITY-ST-21P TITLE ☐ Change Addition Delete TILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete DIII F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITS F NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP 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 empowered.

FILED

2-2-04 321-779-0116