2004 FOR PROFIT CORPORATION

FILED Apr. 19, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # S53027 1. Entity Name SCHOONER INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 7402 N. 56TH STREET 7402 N. 56TH STREET SUITE 890 SUITE 890 TAMPA, FL 33617 US TAMPA, FL 33617. US 04142004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3079793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANK A, SCIMECA DO NOT WRITE 27930 GREEN WILLOW RUN WESLEY CHAPEL, FL 33544 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 registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstitling) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ___ Added to Fees OFFICERS AND DIRECTORS 10. SITIS SCIMECA, FRANK A. NAME 27930 GREEN WILLOW RUN STREET ADDRESS WESLEY CHAPEL, FL CHTY-ST-ZIP U00000120904 T37LE U4/28/V4-8882/-814 150.80 NAME STREET ADDRESS CITY-ST-ZIP RITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 cath, that I am an officer or director of the corporation or the receiver or totate employees 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 attact month with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP