2004 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) DOCUMENT # V12253 C N S INSURANCE GROUP INC.

FILED May 05, 2004 8:00 am Secretary of State 05-05-2004 90220 014 ***150.00

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Principal Place of Business		Mailin	Mailing Address							
6264 MIRAMAR PARKWAY MIRAMAR FL 33023 US			6264 MIRAMAR PARKWAY MIRAMAR FL 33023 US				11711 6 11811 212	71 BIWII BIBT: #CB(189: II 188:	
2. Principal Place of Business		3. Mai	3. Mailing Address							
Suite, Apt. #, etc.		Suit	Suite, Apt. #, etc.			MOORE CR	2E034	(11/03)		
City & State		City	City & State			4. FEI Number 65-0318118		_ 	plied For t Applicable	
Zip	Country	Zip		Country	5	5. Certificate of Status Desired	□ \$	8.75 Add ee Required	itional J	
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent					
OTECLE OF AUDITTE T				Name	Name					
STEELE, CLAUDETTE T 6264 MIRAMAR PKWY MIRAMAR FL 33023				Street Addre	ess (P.O	D. Box Number is Not Acceptable)				
				City			FL	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 Signature. Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State						Election Campaign Financ Trust Fund Contribution.	ing 🔲		O May Be to Fees	
10.	Ol	FFICERS AND DIRECTO	DRS	11.		ADDITIONS/CHANGES TO OFFICE	RS AND E	DIRECTORS	S IN 11	
TITLE	Р		☐ Delete	TITLE				☐ Change	Addition	
NAME	STEELE, NICOLE M			NAME						
STREET ADDRESS	8516 BEEKMAN DR	•		STREET ADDRESS						
CITY-SŢ-ZIP	MIRAMAR FL 33025			CITY-ST-ZIP						
title Name ^{: ¶}	S/T CAREY, GREGORY	-	☐ Delete	TITLE				☐ Change	Addition	
STREET ADDRESS	962 DOMINICAN DR			NAME STREET ADDRESS						
CITY-ST-ZIP	MIAMI FL			CITY-ST-ZIP						
TITLE			☐ Delete	TITLE			-	Change	Addition	
NAME-				NAME			·		_	
STREET ADDRESS				STREET ADDRESS						
CITY-ST-ZIP				CITY-ST-ZIP						
TITLE			☐ Delete	TITLE			I	Change	☐ Addition	
NAME STREET ADDRESS				NAME STREET ADDRESS						
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CITY-ST-ZIP				CITY-ST-ZIP						
 I hereby of indicated 	certify that the information on this report or supplen	n supplied with this filing nental report is true and	does not qualify for t accurate and that my	he exemption stated i	in Section	on 119.07(3)(i), Florida Statutes. I fun ne legal effect as if made under oath	ther certif	y that the in	nformation or director	

of the corporation or the receiver or trustee empowered to execute this arequired 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.

OF SIGNING OFFICER OR DIRECTOR