2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 07, 2005 08:00 AM Secretary of State DOCUMENT # V21494 1. Entity Name DIGIORGIO INSURANCE, INC. Principal Place of Business _ Mailing Address 7820 N UNIVERSITY DRIVE 7820 N UNIVERSITY DRIVE TAMARAC, FL 33321 _ US TAMARAC, FL 33321 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0618165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIGIORGIO, MICHAEL DO NOT WRITE 7820 N UNIVERSITY DRIVE TAMARAC, FL 33321 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 of 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, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DIGIORGIO, MICHAEL NAME STREET ADDRESS **7114 NW 70 TERRACE** U00000173783 PARKLAND, FL 33067 CITY-ST ZIP 01/07/05-80033-006 150.00 THLE DIGIORGÍO, MICHAEL NAME **7114 NW 70 TERRACE** STRUET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 HILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE unu NAME STREET ADDRESS CITY ST ZIP BILL NAML STREET ADDRESS CULY-ST-ZIP TITLE STREET ADDRESS CITY ST ZIP 12. Thereby 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 oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report 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