2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # V34933* * * IFS INSURANCE & FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 8295 N MILITARY TRL 8295 N MILITARY TRL SUITE E SUITE E PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 No Chg-P CR2E034 (10/03) 04112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0327755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEMENTELLI, ALLISON L. DO NOT WRITE 8295 N MILITARY TRL SUITE E IN THIS SPACE PALM BEACH GARDENS, FL 33410 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 II applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVTS** TITLE SEMENTELLI, ALLISON L. NAME STREET ADDRESS 1010 VIA JARDIN CITY-ST-ZIP PALM BEACH GDNS, FL 33418 U000000317097 DCM 04/20/05-80004-008 150.00 TITLE SEMENTELLI, ALLISON L. NAME 1010 VIA JARDIN STREET ADDRESS CITY-ST-ZIP PALM BCH, GARDENS, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 cath, that I am an officer or director of the corporation or the receiver or trustee empowered be 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 a true report or trustee empowered.

SIGNATURE:

SIGNATURE AND TYPED ON B

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