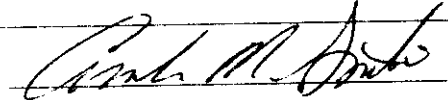


No. <b>C 145325</b>	<b>Due no later than September 30, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  NATIONAL INSURANCE UNDERWRITERS, IN 1108 E NEWPORT CENTER DR DEERFIELD BEACH, FL 33442	NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE, ID 83706																								
		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table border="1"> <thead> <tr> <th data-bbox="305 424 524 450"><u>Office held</u></th> <th data-bbox="524 424 698 450"><u>Name</u></th> <th data-bbox="698 424 1310 450"><u>Street or P.O. Address</u></th> <th data-bbox="1310 424 1506 450"><u>City</u></th> <th data-bbox="1506 424 1659 450"><u>State</u></th> <th data-bbox="1659 424 1867 450"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="305 450 524 502">PRESIDENT</td> <td data-bbox="524 450 698 502">FRANK MENWALA</td> <td data-bbox="698 450 1310 502">1108 E NEWPORT CTR DR</td> <td data-bbox="1310 450 1506 502">Deerfield Bch</td> <td data-bbox="1506 450 1659 502">FL</td> <td data-bbox="1659 450 1867 502">33442</td> </tr> <tr> <td data-bbox="305 502 524 554">V PRESIDENT</td> <td data-bbox="524 502 698 554">ANDREW SMITH</td> <td data-bbox="698 502 1310 554">1108 E NEWPORT CTR DR</td> <td data-bbox="1310 502 1506 554">Deerfield Bch</td> <td data-bbox="1506 502 1659 554">FL</td> <td data-bbox="1659 502 1867 554">33442</td> </tr> <tr> <td data-bbox="305 554 524 606">SEC.</td> <td data-bbox="524 554 698 606">JAMIE LYNN</td> <td data-bbox="698 554 1310 606">1108 E NEWPORT CTR DR</td> <td data-bbox="1310 554 1506 606">Deerfield Bch</td> <td data-bbox="1506 554 1659 606">FL</td> <td data-bbox="1659 554 1867 606">33442</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	FRANK MENWALA	1108 E NEWPORT CTR DR	Deerfield Bch	FL	33442	V PRESIDENT	ANDREW SMITH	1108 E NEWPORT CTR DR	Deerfield Bch	FL	33442	SEC.	JAMIE LYNN	1108 E NEWPORT CTR DR	Deerfield Bch	FL	33442		
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5. Organized Under the Laws of:  FLORIDA C 145325	6. Signature  Date <u>7-18-05</u> Name (Typed or Printed) <u>ANDREW SMITH</u> Title <u>VICE PRES</u>																									