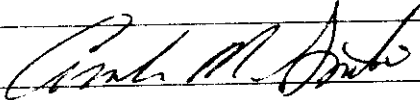


No. C 145325	Due no later than September 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable 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="360 429 491 450"><u>Office held</u></th> <th data-bbox="535 429 622 450"><u>Name</u></th> <th data-bbox="819 419 1059 440"><u>Street or P.O. Address</u></th> <th data-bbox="1321 414 1375 435"><u>City</u></th> <th data-bbox="1517 409 1594 429"><u>State</u></th> <th data-bbox="1692 409 1747 429"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="338 461 535 502">PRESIDENT</td> <td data-bbox="578 461 884 502">FRANK MENWALA</td> <td data-bbox="906 440 1299 481">1108 E NEWPORT CTR DR</td> <td data-bbox="1321 440 1539 481">Deerfield Bch,</td> <td data-bbox="1583 440 1659 481">FL</td> <td data-bbox="1692 440 1823 481">33442</td> </tr> <tr> <td data-bbox="338 502 556 543">V PRESIDENT</td> <td data-bbox="578 502 884 543">ANDREW SMITH</td> <td data-bbox="906 481 1299 523">1108 E NEWPORT CTR DR</td> <td data-bbox="1321 481 1539 523">Deerfield Bch,</td> <td data-bbox="1583 481 1659 523">FL</td> <td data-bbox="1692 481 1823 523">33442</td> </tr> <tr> <td data-bbox="338 543 414 585">SEC.</td> <td data-bbox="556 543 819 585">JAMIE LYNN</td> <td data-bbox="906 523 1299 564">1108 E NEWPORT CTR DR</td> <td data-bbox="1321 523 1539 564">Deerfield Bch,</td> <td data-bbox="1583 523 1659 564">FL</td> <td data-bbox="1692 523 1823 564">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>																									