

No. C 145325

Due no later than September 30, 2004
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

1. Mailing Address - Correct in this box, if applicable

NATIONAL INSURANCE UNDERWRITERS, IN
1108 E NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

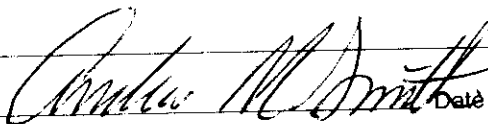
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT/DIR	FRANK MENNELLA	1108 E NEWPORT CTR DR.	DEERFIELD BEACH, FL	FL	33442
VICE PRES	ANDREW SMITH	1108 E NEWPORT CTR DR	DEERFIELD BEACH, FL	FL	33442
SEC	JAMIE LYN	1108 E NEWPORT CTR DR.	DEERFIELD BEACH, FL	FL	33442
DIRECTOR	LARRY SMITH	1108 E NEWPORT CTR DR.	DEERFIELD BEACH, FL	FL	33442
DIRECTOR	MICHAEL SMITH	1108 E Newport Ctr Dr	Deerfield Beach, FL	FL	33442
DIRECTOR	ANDREW SMITH	1108 E Newport Ctr Dr	Deerfield Beach, FL	FL	33442
TREASURER	HOWARD GOLDFARB	1108 E. NEWPORT CTR DR.	Deerfield Beach, FL	FL	33442

5. Organized Under the Laws of:

FLORIDA
C 145325

6.

Signature



Date 7/19/04

Name (Typed or Printed)

ANDREW SMITH

Title

VICE PRESIDENT