2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P00000035187

FLORIDA SENIOR HEALTH INSURANCE AGENCY, INC.

5. Name and Address of Current Registered Agent



FILED Apr 25, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1641 N.W. 110TH TERRACE PEMBROKE PINES, FL 33026

LOOMAR, L. GREGORY ESQ.

SIGNATURE:

1152 NORTH UNIVERSITY DRIVE PEMBROKE PINES, FL 33024

1641 N.W. 110TH TERRACE PEMBROKE PINES, FL 33026



DO NOT WRITE IN THIS SPACE

04212005	No Chg-P	CR2E034 (10/03)			
# EEI Number		Applied For			

5. Certificate of Status Desired

65-0997723

\$8.75 Additional Fee Required

954-431-

Not Applicable

DO NOT WRITE 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 or printed name of registered agent and title if applicable (NOTE Registered A			Agent agnoture required wiren rendiating) DATE				
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000328164 04/25/05-80063-018 150.00		
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIRELLO, CHRISTINE M 1641 N.W. 110TH TERRACE PEMBROKE PINES, FL 33026						
NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY ST 209	ss			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY:ST-ZIP							
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 to 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 all other like empowered.							