2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052032

MIAMI, FL 33177

City-St-Zip:

Entity Name: PERALTA INSURANCE SPECIALIST INC.

FILED Jan 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13719 SW 152ND STREET MIAMI, FL 33177 **Current Mailing Address: New Mailing Address:** 13719 SW 152ND STREET MIAMI, FL 33177 FEI Number: 65-1016204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEISBERG, MICHAEL P 1925 BRICKELL AVENUE D-301 MIAMI, FL 33129 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition PERALTA, JEANETTE V Name: Name: 13719 SW 152ND STREET Address: Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip: Title: Title: () Change () Addition () Delete Name: PERALTA, BARRY A Name: 13719 SW 152ND ST Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic signature shall have the same legal effect as if made under oath; 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANETTE V PERALTA PRES 01/03/2005