

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103873

FILED
Mar 02, 2005
Secretary of State

Entity Name: MARELLE INSURANCE SOLUTIONS, INC.

Current Principal Place of Business:

3103 S E CARD TERR
PT ST LUCIE, FL 34984

New Principal Place of Business:

3103 SE CARD TERR
PORT ST LUCIE, FL 34984

Current Mailing Address:

3103 S E CARD TERR
PT ST LUCIE, FL 34984

New Mailing Address:

3103 SE CARD TERR
PORT ST LUCIE, FL 34984

FEI Number: 06-1724860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, ELLEN S
3103 S E CARD TERR
PT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

WEISS, ELLEN S
3103 SE CARD TERR
PORT ST LUCIE, FL 34984 US

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

03/02/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISS, ELLEN S
Address: 3103 S E CARD TERR
City-St-Zip: PT ST LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISS, ELLEN S
Address: 3103 SE CARD TERR
City-St-Zip: PORT ST LUCIE, FL 34984

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: ELLEN S WEISS

Electronic Signature of Signing Officer or Director

P

03/02/2005

Date