

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055059

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: EXCELLENCE INSURANCE BROKERS INC.

## Current Principal Place of Business:

10000 S.W. 56 ST.  
#38  
MIAMI, FL 33165 US

## New Principal Place of Business:

9301 SW 56 ST  
SUITE G  
MIAMI, FL 33165 US

## Current Mailing Address:

10000 S.W. 56 ST.  
#38  
MIAMI, FL 33165 US

## New Mailing Address:

9301 SW 56 ST  
SUITE G  
MIAMI, FL 33165 US

FEI Number: 65-0469534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALVAREZ, MARCOS A  
3700 SOUTHWEST 130TH AVENUE  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

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:

Title: D ( ) Delete  
Name: ALVAREZ, MARCOS A  
Address: 3700 SOUTHWEST 130TH AVENUE  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
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: MARCOS ALVAREZ

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date