

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074842

Entity Name: WMW INSURANCE, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

3280 LAKE WORTH ROAD
SUITE 2
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3280 LAKE WORTH ROAD
SUITE 2
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-0777672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIERA, MANUEL A
12276 57TH RD N
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HASNER, MARK
ONE SE THIRD AVE
2400
MIAMI, FL 33131 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: MARK HASNER

05/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBIERA, MANUEL A
Address: 12276 57TH RD N
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIERA, NIRIO J
Address: 1670 SE PORT ST LUCIE BLVE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP () Change (X) Addition
Name: RUBIERA, WALTER A
Address: 330 NE 39TH AVE SUITE B
City-St-Zip: GAINESVILLE, FL 32609

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: NIRIO J RUBIERA

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05/23/2005

Electronic Signature of Signing Officer or Director

Date