

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023905

FILED
Apr 22, 2004
Secretary of State

Entity Name: INSURANCE CORPORATE CONSULTANTS, INC.

Current Principal Place of Business:

475 BILTMORE WAY
STE 309
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

475 BILTMORE WAY
STE 309
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 65-0819395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, RAUL E
9390 SW 118TH PLACE
MIAMI, FL 33186

Name and Address of New Registered Agent:

RIVERO, RAUL E
811 SUNSET ROAD
CORAL GABLES, FL 33143

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERO, RAUL E
Address: 811 SUNSET RD
City-St-Zip: CORAL SPRINGS, FL 33143

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: RAUL ENRIQUE RIVERO

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date