

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023905

FILED
Apr 30, 2005
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:

2600 DOUGLAS ROAD
STE 1101
MIAMI, FL 33134 US

Current Mailing Address:

475 BILTMORE WAY
STE 309
MIAMI, FL 33134 US

New Mailing Address:

2600 DOUGLAS ROAD
STE 1101
MIAMI, FL 33134 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BERMUDEZ, MARTIN
Address: 811 SUNSET ROAD
City-St-Zip: CORAL GABLES, FL 33143

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 E RIVERO

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date