

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68346

FILED
Feb 28, 2004
Secretary of State

Entity Name: ICA INSURANCE SERVICES, INC.

Current Principal Place of Business:

13876 S.W. 56TH ST.
PMB-109
MIAMI, FL 33175

New Principal Place of Business:

1401 DARCY ROAD
LADY LAKE, FL 32159

Current Mailing Address:

13876 S.W. 56TH ST.
PMB-109
MIAMI, FL 33175

New Mailing Address:

PO BOX 1988
LADY LAKE, FL 321581988

FEI Number: 65-0277636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOREIRA, ALICIA L
5524 S.W. 154TH PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MOREIRA, ALICIA L
PO BOX 1988
LADY LAKE, FL 321581988 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:

02/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MOREIRA, JESSICA
Address: 5524 S.W. 154TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: MOREIRA, JESSICA
Address: 5524 S.W. 154TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: MOREIRA, ALICIA
Address: 5524 SW 154 PL
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MOREIRA, JESSICA
Address: 1401 DARCY ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: D (X) Change () Addition
Name: MOREIRA, JESSICA
Address: 1401 DARCY ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: VP (X) Change () Addition
Name: MOREIRA, ALICIA
Address: 1401 DARCY ROAD
City-St-Zip: LADE LAKE, FL 32159

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: JESSICA MOREIRA

PRES

02/28/2004

Electronic Signature of Signing Officer or Director

Date