2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State 05-05-2004 90209 020 ***150.00 **DOCUMENT # P02000099916** LAFISE INSURANCE AGENCY CORP. Principal Place of Business Mailing Address 24071431 200 South Biscayne Blvd. Ste. 3750 Miami, FL.33131 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0798033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZAMORA, MARCELA DO NOT WRITE 701 BRICKELL AVE **SUITE 1460** IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) - 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZAMORA, ROBERTO J SR. NAME STREET ADDRESS 701 BRICKELL AVE. SUITE 1460 CITY-ST-ZIP MIAMI, FL 33131 VΡ ZAMORA, MARCELA 701 BRICKELL AVE. SUITE 1460 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE ZAMORA, MARIA J NAME STREET ADDRESS 701 BRICKELL AVENUE, SUITE 1460 DO NOT WRITE City-St-7iP MIAMI, FL 33131 TITLE **TRES** IN THIS SPACE ZAMORA, MARCELA 701 BRICKELL AVE. SUITE 1460 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 RAMOS, CARLOS O NAME 701 BRICKELL AVE. SUITE 1460 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block .11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #