

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442408

FILED  
Jan 10, 2004  
Secretary of State

**Entity Name:** CORPORATE INSURANCE SERVICES, INC.

**Current Principal Place of Business:**

5775-B GLENRIDGE DR  
SUITE 130  
ATLANTA, GA 30328 US

**New Principal Place of Business:**

**Current Mailing Address:**

5775-B GLENRIDGE DR  
SUITE 130  
ATLANTA, GA 30328 US

**New Mailing Address:**

**FEI Number:** 59-1502474      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BARTHET, PATRICK  
200S BISCAYNE BLVD  
STE 1800  
MIAMI, FL 33131 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: STD ( ) Delete  
Name: DUARTE, THOMAS,  
Address: 5143 SANDLEWOOD CT  
City-St-Zip: MARIETTA, GA 30068

Title: PD ( ) Delete  
Name: MEADOWS, OLIVER W.,  
Address: 8316 CHASTAIN DRIVE  
City-St-Zip: ATLANTA, GA 30342

Title: VD ( ) Delete  
Name: POMERANCE, DAVID,  
Address: 6779 ROBERTSON SPRINGS RD  
City-St-Zip: LOUDON, TN 37744

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PD (X) Change ( ) Addition  
Name: MEADOWS, OLIVER W.,  
Address: 436 IVY PARK LANE  
City-St-Zip: ATLANTA, GA 30342

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: THOMAS C. DUARTE

SECR

01/10/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date