2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

···· FILED Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT #661325** 1. Entity Name U.S. INSURANCE UNDERWRITERS, INC. Principal Place of Business Mailing Address 8600 NW 17TH ST. 8600 NW 17TH ST. SUITE 110 SUITE 110 MIAMI, FL 33126 MIAMI, FL 33126 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1990017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORENO, JULIO C DO NOT WRITE 1703 S.W. 104TH PLACE MIAMI, FL 33155 IN THIS SPACE 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. 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 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MORENO, JULIO C STREET ADDRESS 1703 S.W. 104TH PLACE CITY-ST-ZIP MIAMI, FL 33165 TITLE MORENO, JULIO C. J NAME STREET ADDRESS 1703 SW 104TH PLACE CITY-ST-ZIP MIAMI, FL 33165 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attaphing it with an address, with all other like empowered.