

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001560

FILED
Feb 17, 2005
Secretary of State

Entity Name: CORPORATE INSURANCE SOLUTIONS WI, INC.

Current Principal Place of Business:

10908 MAIN STREET
RICHMOND, IL 60071

New Principal Place of Business:

Current Mailing Address:

PO BOX 465
RICHMOND, IL 600710465

New Mailing Address:

FEI Number: 39-1782090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, RENEE
12567 EAGLES NEST DR.
BOKEELIA, FL 33922 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: JOHNSON, RENEE
Address: 12567 EAGLES NEST DR.
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, RENEE
Address: 12567 EAGLES NEST DR.
City-St-Zip: BOKEELIA, FL 33922

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: RENEE JOHNSON

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

Date