

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41743

FILED
Mar 02, 2005
Secretary of State

Entity Name: INTERNATIONAL INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

1191 E NEWPORT CNTR DR #206
DEERFIELD BCH., FL 334424708

New Principal Place of Business:

1191 E NEWPORT CNTR DR #206
DEERFIELD BCH., FL 334424708 US

Current Mailing Address:

1191 E NEWPORT CNTR DR #206
DEERFIELD BCH., FL 334424708

New Mailing Address:

1191 E NEWPORT CNTR DR #206
DEERFIELD BCH., FL 334424708 US

FEI Number: 59-2143532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOTTON, GLENN A
1191 E NEWPORT CNTR DR #206
DEERFIELD BCH., FL 334424708 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: VD () Delete
Name: CROWLEY, RAYMOND H,
Address: 17082-6 BOCA CLUB BOULEVARD
City-St-Zip: BOCA RATON, FL 33487

Title: PD () Delete
Name: WOOTTON, GLENN A.,
Address: 1100 SW 19 AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CROWLEY, RAYMOND H VP/DIR
Address: 17082-6 BOCA CLUB BOULEVARD
City-St-Zip: BOCA RATON, FL 33487 US

Title: PD (X) Change () Addition
Name: WOOTTON, GLENN A PRES/DI
Address: 1100 SW 19 AVE
City-St-Zip: BOCA RATON, FL 33486 US

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: GLENN A WOOTTON

PD

03/02/2005

Electronic Signature of Signing Officer or Director

Date