2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # G06573** 1. Entity Name AMERICAN INSURANCE MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 1093 CLUBHOUSE BLVD 1093 CLUBHOUSE BLVD NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3349750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fce Required 6. Name and Address of Current Registered Agent HUGHES, F.I. DO NOT WRITE 1093 CLUBHOUSE BLVD NEW SMYRNA BEACH, FL 32168 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HUGHES, F.I. NAME STREET ADDRESS 1093 CLUBHOUSE BLVD. NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP VP TITLE SPOON, TERRI NAME 000000311925 04/18/05-80063-016 150.00 STREET ADDRESS 5870 SHALE COURT CITY-ST-ZIP WINTER PARK, FL 32792 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS

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 trustee empowered to execute this report as required by Chapter 507, 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:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

FI Hughes

4-14-5

386/ 4234072

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Claytime Phone #

FILED