

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82744

FILED
Apr 20, 2005
Secretary of State

Entity Name: TORRENS INSURANCE, INC.

Current Principal Place of Business:

% RAUL A. TORRENS
3905 SW 110TH AVE.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

% RAUL A. TORRENS
3905 SW 110TH AVE.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2626876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENS, RAUL A.
3905 SW 110TH AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

TORRENS, RAUL A.
3905 SW 110TH AVE.
MIAMI, FL 33165 US

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: RAUL A TORRENS

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRENS, RAUL A.,
Address: 8230 SW 45TH STREET
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: TORRENS, RAUL,
Address: 8230 SW 45TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRENS, RAUL A
Address: 3905 SW 110 AVE
City-St-Zip: MIAMI, FL 33165

Title: S (X) Change () Addition
Name: TORRENS, RAUL
Address: 3905 SW 110 AVE
City-St-Zip: MIAMI, FL 33165

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: RAUL A TORRENS

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date