2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 26, 2005 08:00 AM DOCUMENT # K73055 **Secretary of State** 1. Entity Name PERSONALIZED INSURANCE PLANNERS, INC. Principal Place of Business Mailing Address 4700 SHERIDAN ST. 4700 SHERIDAN ST. BLDG. I BLDG. J HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0101965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The state of the s Fee Required 5. Name and Address of Current Registered Agent NATELSON, SHERYL DO NOT WRITE 4700 SHERIDAN ST. BLDG. J IN THIS SPACE HOLLYWOOD, FL 33021 \$. 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 000000277073 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 03/26/05-80014-013 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NATELSON, ROBERTA MAINE STREET ADDRESS 207 HOLIDAY DRIVE CITY-ST-ZIP HALLANDALE, FL TIDE NAME STREET ADDRESS The state of the s CITY-51-ZIP TITLE DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP TITLE **IN THIS SPACE** NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-57-ZIP TILE

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 attachment with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-24-05

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FILED

Daytime Phone #