

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L68920

FILED
Feb 17, 2005
Secretary of State**Entity Name:** NORTH/STARR INSURANCE, INC.**Current Principal Place of Business:**6500 W. 4TH AVE.
43
HIALEAH, FL 33012**New Principal Place of Business:****Current Mailing Address:**6500 W. 4TH AVE.
43
HIALEAH, FL 33012**New Mailing Address:****FEI Number:** 65-0186021**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RENAUD, JOSE MANUEL SR.
6500 W. 4TH AVE.
#43
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**NELSON, DANIEL A JR
6570 W 5 PLACE
HIALEAH, FL 33012 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: DANIEL A NELSON JR

02/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RENAUD, JOSE MANUEL SR.
Address: 6500 W. 4TH AVENUE, #43
City-St-Zip: HIALEAH, FL 33012

Title: VT () Delete
Name: NELSON, DANIEL A
Address: 6500 W. 4TH AVENUE #43
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: RENAUD, TELVA
Address: 6500 W 4 AVE STE # 43
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRESIDENT, DANIEL A JR.
Address: 6500 W. 4TH AVENUE, #43
City-St-Zip: HIALEAH, FL 33012

Title: VT (X) Change () Addition
Name: NELSON, DANIEL A JR
Address: 6500 W. 4TH AVENUE #43
City-St-Zip: HIALEAH, FL 33012

Title: SEC (X) Change () Addition
Name: NELSON, DANIEL A JR
Address: 6500 W 4TH AVE #43
City-St-Zip: HIALEAH, FL 33012

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: DANIEL A. NELSON JR

VP

02/17/2005

Electronic Signature of Signing Officer or Director

Date