2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYRED OR POINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 28, 2005 08:00 AM Secretary of State

| DOCUMENT # M07550 1. Entity Name NATIONAL SURETY SERVICES, INC. OF FLORIDA | | | | Secretary of State | | | |
|---|---|--|---|---|---|--|--|
| Principal Place 1000 NW 14 MIAMI, FL 33 | TH STREET | Mailing Address 1000 NW 14TH STREET MIAMI, FL 33136-2105 | *** | | 11 (1885) 1811 18111 181 111 | BENIN NINE KANIL CIVE | |
| DO NOT WRITE IN THIS SPACE | | | | | No Chg.P | CR2E034 (1 | · |
| | 6. Name and Address of Current Re | gistered Agent | | | <u> </u> | <u> </u> | |
| STONE, D. 1401 W. FI MIAMI, FL | LAGLER STREET | 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 | | | | | | | |
| FIL After M | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | ncing \$5 | 5.00 May Be Ided to Fees | | | | |
| 10. | OFFICERS AND DI | RECTORS | - | | Service Control | | Carlotte de la companya de la compa |
| NAME STREET ADDRESS CITY-ST-ZIP | D AABBOTT DOUGLAS 1000 NW 14TH STREET MIAMI, FL 33136 | · · | | | 0000C | 70340977 3-80138-0 | 107 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HEFFERMAN MARK 1000 NW 14TH STREET MIAMI, FL 33136 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD FAIBISCH, CHARLES 1000 NW 14TH STREET MIAMI, FL 33136 | | | DO I | NOT W | RITE | · |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ==in t | HIS SF | ACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | - | * ** * ** * |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | • | | ego i e | . <u> </u> |
| 12. I hereby indicated of the corchanged | certify that the information supplied with the on this report or supplemental report is triporation or the receiver or trusted empored, or on an attachment with an address, with | is filing does not qualify for the ex- ue and accurate and that my signs and to execute this report as required to execute this report as required. | emption stated in S ature shall have the ired by Chapter 60 | Section 119.07(3)(1), a same legal effect a 07, Florida Statutes; | Florida Statutes. Is as if made under cand that my name | further certify the path, that I am a popears in Blo | nat the information notificer or director ick 10 or Block 11 if |