

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86636

FILED
Apr 13, 2005
Secretary of State

Entity Name: ORANGE INSURANCE SERVICES INC.

Current Principal Place of Business:

221 E 9 ST
HIALEAH, FL 33010 US

New Principal Place of Business:

221 EAST 9TH SREET
HIALEAH, FL 33010 US

Current Mailing Address:

221 E 9 ST
HIALEAH, FL 33010 US

New Mailing Address:

221 EAST 9TH STREET
HIALEAH, FL 33010 US

FEI Number: 65-0059350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ESPERANZA
11521 NW 58 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, GUSTAVO
Address: 11521 NW 58 PLACE
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: COLEY, JAMES R
Address: 8770 NW 13TH ST.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ESPERANZA O
Address: 221 EAST 9TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP (X) Change () Addition
Name: MESA, DELLANY
Address: 221 EAST 9TH STREET
City-St-Zip: HIALEAH, FL 33010

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: ESPERANZA O. PEREZ

P

04/13/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date