2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000393

FILED Apr 20, 2005 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF INSURANCE PROFESSIONALS CORP.

Current Principal Place of Business: New Principal Place of Business:

14611 NO. KENDALL DRIVE 2350 W. 84TH STREET UNIT L-408 SUITE 5

MIAMI., FL 331868022 HIALEAH, FL 330165574 US

Current Mailing Address: New Mailing Address:

14611 NORTH KENDALL DRIVE 2350 W. 84TH STREET

UNIT L-408 SUITE 5
MIAMI,, FL 331868022 SUITE 5
HIALEAH, FL 330165574 US

FEI Number: 16-1648548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOCH, HAYDEE R
14611 NORTH KENDALL DRIVE
UNIT L-408
MIAMI,, FL 331868022 US

KOCH, HAYDEE R
7279 W. 24TH AVENUE
APT. 243
HIALEAH,, FL 33016 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: HAYDEE R. KOCH 04/20/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 KOCH, HAYDEE R
 Name:
 KOCH, HAYDEE R

 Address:
 14611 NORTH KENDALL DRIVE, #L-408
 Address:
 7279 W. 24TH AVENUE, APT. 243

City-St-Zip: MIAMI, FL 331868022 City-St-Zip: HIALEAH, FL 33016 US

Title: V () Delete Title: V (X) Change () Addition

Name: KOCH, NORMAN R Name: KOCH, NORMAN R

Address: 14611 NORTH KENDALL DRIVE, #L-408 Address: 7279 W. 24TH AVENUE, APT. 243

City-St-Zip: MIAMI, FL 331868022 City-St-Zip: HIALEAH, FL 33016 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAYDEE R. KOCH PRES 04/20/2005

Electronic Signature of Signing Officer or Director

Date