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HODGSON RUSS LLP

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

Aug 15, 2005 8:00 am
Secretary of State

05-03-2005 90060 002 ****61.25

DOCUMENT # N04000000805			
1. Entity Name COMPLIANT POLICY IMPLEMENTORS, INC.			
Principal Place of Business 1713 SW 12TH COURT FORT LAUDERDALE, FL 33312		Mailing Address 1713 SW 12TH COURT FORT LAUDERDALE, FL 33312	
2. Principal Place of Business 2763 EAST ABNCA CIRCLE Suite, Apt. #, etc.		3. Mailing Address 2763 EAST ABNCA CIRCLE Suite, Apt. #, etc.	
City & State FORT LAUDERDALE, FLA.		City & State FORT LAUDERDALE, FLA.	
Zip 33328		Country USA	
4. FEI Number		☒ Applied For ☐ Not Applicable	
5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required ☐	
6. Name and Address of Current Registered Agent HRAWG CORP. 1801 N MILITARY TRAIL SUITE 200 BOCA RATON, FL 33431		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		Zip Code	
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 _____ (NOTE: Registered agent signature required when reappointing) DATE _____			
Filing Fee is \$81.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution, ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	☐ Delete	TITLE	☐ Change ☒ Addition
NAME		NAME	JULIA HART
STREET ADDRESS		STREET ADDRESS	2763 EAST ABNCA CIRCLE
CITY-ST-ZIP		CITY-ST-ZIP	FORT LAUDERDALE, FLA. 33328
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 617, 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: <u>Julia Hart</u>			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			