

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008706

FILED
Apr 30, 2004
Secretary of State

Entity Name: INSURANCE SOLUTIONS AND SERVICES, INC.

Current Principal Place of Business:

1844 N NOBHILL ROAD
#272
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1844 N NOBHILL ROAD
#272
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 65-0992942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, PARIS D
1844 N NOBHILL ROAD
SUITE 272
PLANTATION, FL 33322

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: HENDERSON, PARIS D
Address: 1844 N NOBHILL ROAD #272
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: HENDERSON, KATJA C
Address: 1844 N NOBHILL ROAD #272
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PARIS D. HENDERSON

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date