

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059809

FILED
Jan 19, 2005
Secretary of State

Entity Name: INSURANCE RATING SYSTEMS, INC.

Current Principal Place of Business:

7270 N.W. 12TH STREET #130
MIAMI, FL 33126

New Principal Place of Business:

7270 N.W. 12TH STREET 700
MIAMI, FL 33126

Current Mailing Address:

7270 N.W. 12TH STREET #130
MIAMI, FL 33126

New Mailing Address:

7270 N.W. 12TH STREET 700
MIAMI, FL 33126

FEI Number: 65-1036116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABOR, RONALD
7270 NBW 12 STREET
SUITE 130
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GABOR, RONALD
7270 N.W 12 STREET
SUITE 700
MIAMI, FL 33126 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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: GABOR, RONALD
Address: 7270 N.W. 12TH STREET #130
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: BOHNING, J. REID
Address: 7270 NW 12 STREET, SUITE 130
City-St-Zip: MIAMI, FL 33126

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: RONALD GABOR

DPTS

01/19/2005

Electronic Signature of Signing Officer or Director

Date