

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006113

FILED
Apr 28, 2004
Secretary of State

Entity Name: LENNAR INSURANCE SERVICES, INC.

Current Principal Place of Business:

730 NW 107 AVE.
MIAMI, FL 33172 US

New Principal Place of Business:

700 NW 107 AVE.
SUITE 400
MIAMI, FL 33172 US

Current Mailing Address:

700 NW 107 AVE.
SUITE 300
MIAMI, FL 33172 US

New Mailing Address:

700 NW 107 AVE.
SUITE 400
MIAMI, FL 33172 US

FEI Number: 65-1122290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P ESQ
700 NW 107 AVE.
SUITE 400
MIAMI, FL 33172 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: D () Delete
Name: PEKOR, ALLAN J
Address: 700 NW 107 AVE., SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: DP () Delete
Name: NIGRELLI, JOHN S
Address: 700 NW 107 AVE., SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: DV () Delete
Name: KAMINSKY, NANCY
Address: 730 NW 107 AVE., SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: V () Delete
Name: THIBODEAUX, MICHAEL
Address: 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041 US

Title: VST () Delete
Name: MUNOZ, JANICE
Address: 730 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPCH (X) Change () Addition
Name: NIGRELLI, JOHN S
Address: 700 NW 107 AVE., SUITE 300
City-St-Zip: MIAMI, FL 33172 US

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

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

Title: VST (X) Change () Addition
Name: MUNOZ, JANICE
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: D () Change (X) Addition
Name: MCCAIN, DAVID B
Address: 700 NW 107TH AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33172 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANICE MUNOZ

S

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date

DEBRA KALATA AT
700 NW 107TH AVENUE
MIAMI FL 33172

PATRICIA WEST AS
700 NW 107TH AVENUE
MIAMI FL 33172

CRISTINA PARDO AC
700 NW 107TH AVENUE
MIAMI FL 33172

MARY JANE LOCKE VC
700 NW 107TH AVENUE
MIAMI FL 33172

ED JOHNSON V
33171 CAMINO CAPISTRANO
SUITE F
SAN JUAN CAPISTRANO CA 92675