

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008735

FILED
Apr 11, 2005
Secretary of State

Entity Name: PACIFIC INSURANCE BROKERS CORP.

Current Principal Place of Business:

250 SHORE DRIVE EAST
MIAMI, FL 33133

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

250 SHORE DRIVE EAST
MIAMI, FL 33133

New Mailing Address:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 65-1072050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, JERRY M ESQ
8370 W. FLAGLER ST., STE 252
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DALE, JERRY M ESQ
8370 W. FLAGLER STREET
SUITE 252
MIAMI, FL 33144 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: JERRY M DALE

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LARIOS, RICARDO
Address: 250 SHORE DRIVE EAST
City-St-Zip: MIAMI, FL 33133

Title: SVD (X) Delete
Name: D'ESCOUBET, CAROLINA
Address: 250 SHORE DRIVE EAST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LARIOS, RICARDO
Address: 801 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

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: RICARDO LARIOS

PSTD

04/11/2005

Electronic Signature of Signing Officer or Director

Date