

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044014

Entity Name: GM UNDERWRITERS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

9642 CORAL WAY
MIAMI, FL 33165 US

Current Mailing Address:

9642 CORAL WAY
MIAMI, FL 33165 US

New Principal Place of Business:

7200 CORPORATE CENTER DRIVE
412
MIAMI, FL 33126 US

New Mailing Address:

7200 CORPORATE CENTER DRIVE
412
MIAMI, FL 33126 US

FEI Number: 65-1104561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, CARLOS M
9642 CORAL WAY
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GUTIERREZ, MONICA E
7200 CORPORATE CENTER DRIVE
412
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: MONICA GUTIERREZ

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, CARLOS N
Address: 1300 SOROLLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: GUTIERREZ, MONICA
Address: 21400 SW 87 PLACE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GUTIERREZ, MONICA
Address: 13210 SW 21 STREET
City-St-Zip: MIAMI, FL 33175

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: MONICA GUTIERREZ

VP

01/11/2005

Electronic Signature of Signing Officer or Director

Date