2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Feb 09, 2004 08:00 AM Secretary of State **DOCUMENT # P02000022116** 1. Entity Name HEALTH INSURANCE SERVICES, INC. Mailing Address Principal Place of Business 21310 NE 24 COURT 21310 NE 24 COURT MIAMI, FL 33180 MIAMI, FL 33180 02062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0004423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **BUECHLER, JERRY** DO NOT WRITE 21310 NE 24 COURT MIAMI, FL 33180 IN THIS SPACE 2. 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. I am familiar with, and accept the obligations of SIGNATURE (NOTE: Registered A Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE BUECHLER, JERRY STREET ADDRESS 21310 NE 24 COURT CITY-ST-ZIP MIAMI, FL 33180 U000000C41815 BUECHLER, JERRY NAME 02/03/04-80104-007 150.00. STREET ADDRESS 21310 NE 24 COURT MIAMI, FL 33180 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - \$7 - 71P 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address.

FILED