2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 14, 2005 08:00 AM Secretary of State **DOCUMENT # P02000054666** HEALTH INSURANCE SERVICES OF S.W. FLORIDA, INC. Principal Place of Business Mailing Address 1213 S.W. 27TH STREET CAPE CORAL, FL 33914 1213 S.W. 27TH STREET CAPE CORAL, FL 33914 US 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0711964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENSTEIN, BRUCE C. 1213 S.W. 27TH STREET DO NOT WRITE CAPE CORAL, FL 33914 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed seme of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Centribution. 10. OFFICERS AND DIRECTORS OPST TITLE GREENSTEIN, BRUCE C NAME STREET ADDRESS 1213 S.W. 27TH STREET CITY-ST-ZIP CAPE CORAL, FL 33914 U00000263134 03/14/05-80083-011 150.00 DILE NUME STREET ADDRESS CITY-ST-ZIP **TLTLS** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZXP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP RTF MAME STREET ADDRESS 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 occurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with any address. With all other like empowered.

BRUCE C. GREENSTEIN, PRES.

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

01/27/05

(239) 691-1080

Daysone Phone #