

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079270

Entity Name: NJM INSURANCE INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

14618 NW 88 PLACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

4165 SW 148 TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

14618 NW 88 PLACE
MIAMI LAKES, FL 33018

New Mailing Address:

4165 SW 148 TERRACE
MIRAMAR, FL 33027

FEI Number: 55-0787721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, LESLIE A
14618 NW 88 PLACE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

MARIN, LESLIE A
4165 SW 148 TERRACE
MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

04/11/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIN, NESTOR J
Address: 14618 NW 88 PLACE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIN, NESTOR J
Address: 4165 SW 148 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: NESTOR J MARIN

Electronic Signature of Signing Officer or Director

P

04/11/2005

Date