

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084863

Entity Name: A.G.P.A. ADJUSTERS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

240 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

12211 SW 132 COURT
MIAMI, FL 33186

Current Mailing Address:

240 WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

12211 SW 132 COURT
MIAMI, FL 33186

FEI Number: 02-0636430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RICARDO L. CARMONA, P.A.
2800 PONCE DE LEON BOULEVARD
1160
CORAL GABLES, FL 33134 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: RICARDO L. CARMONA

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ROLANDO
Address: 4900 S.W. 149 COURT, UNIT C
City-St-Zip: MIAMI, FL 33185

Title: S () Delete
Name: GONZALEZ, KATHLEEN M
Address: 4900 S.W. 149 COURT, UNIT C
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Delete
Name: ARTILES, JUAN
Address: 4853 S.W. 152 CT., UNIT B
City-St-Zip: MIAMI, FL 33185

Title: T (X) Delete
Name: ARTILES, CHEYLENE
Address: 4853 S.W. 152 CT., UNIT B
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROLANDO GONZALEZ

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date