2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 26, 2005 08:00 AM **DOCUMENT # P02000101172** Secretary of State 1. Entity Name RESIDENTIAL INSURANCE, INC. Principal Place of Business Mailing Address 1460 W 68 ST HIALEAH FL 33014 1460 W 68 ST HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 45-0487071 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERICAN INFORMATION SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 1 S E 3RD AVE 28TH FLOOR MIAMI FL 33131 City Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change TITLE Delete Addition NAME HERNANDEZ, JORGE NAME 1460 W 68 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33014 CITY-SI-ZIP ST TITLE Delete ☐ Change Addition BARRERAS, LESTER NAME NAME STREET ADDRESS 3785 N.W. 82 AVE., STE 417 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33166** TITLE ☐ Delete TIFLE ☐ Change Addition NAME BELLO, HILDA NAME U00000277680 STREET ADDRESS 1460 W 68 STREET STREET ADDRESS 03/26/05-80039-010 150.00 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 TITLE ☐ Delete TITLE Change ☐ Addition BARRERAS, LESTER NAME NAME 3785 N W 82 AVE STE 417 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33014 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 an address, with all other like empowered.

SIGNATURE: OFFICER OR DIRECTOR