

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115538

FILED
Mar 20, 2004
Secretary of State

Entity Name: J AMARANTE INSURANCE AGENCY, INC.

Current Principal Place of Business:

825 PARKWAY
SUITE 13
JUPITER, FL 33477

New Principal Place of Business:

825 PARKWAY STREET
SUITE 13
JUPITER, FL 33477 US

Current Mailing Address:

931 SWEETWATER LANE #201
BOCA RATON, FL 33431

New Mailing Address:

825 PARKWAY STREET
SUITE 13
JUPITER, FL 33477 US

FEI Number: 56-2299574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARANTE, JESUS
931 SWEETWATER LANE #201
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

AMARANTE, JESUS
825 PARKWAY STREET
SUITE 13
JUPITER, FL 33477

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: JESUS AMARANTE

03/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMARANTE, JESUS
Address: 931 SWEETWATER LANE #201
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMARANTE, JESUS
Address: 825 PARKWAY STREET #13
City-St-Zip: JUPITER, FL 33477

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: JESUS AMARANTE

PRES

03/20/2004

Electronic Signature of Signing Officer or Director

Date