

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115538

FILED
Apr 14, 2005
Secretary of State

Entity Name: J AMARANTE INSURANCE AGENCY, INC.

Current Principal Place of Business:

825 PARKWAY STREET
SUITE 13
JUPITER, FL 33477 US

New Principal Place of Business:

New Mailing Address:

50 WEST 43 ST
HIALEAH, FL 33012 US

Current 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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AMARANTE, JESUS
50 WEST 43 ST
HIALEAH, FL 33012 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: JESUS AMARANTE

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMARANTE, JESUS
Address: 50 WEST 43 ST
City-St-Zip: HIALEAH, FL 33012

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

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date