2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2005
Secretary of State

DOCUMENT# P02000117111

Entity Name: ECUAMEX INSURANCE, INC.

Current Principal Place of Business:

5088 NORTH US HIGHWAY 17
DELEON SPRINGS, FL 32130

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 731353
ORMOND BEACH, FL 321731353

New Mailing Address:

POST OFFICE BOX 817
DE LEON SPRINGS, FL 32130 US

FEI Number: 51-0434390 **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:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: BROWN, LETICIA
Address: 5088 NORTH US HIGHWAY 17
City-St-Zip: DELEON SPRINGS, FL 32130

Title: V ( ) Delete
Name: PONTON, HUGO
Address: 5088 NORTH US HIGHWAY 17
City-St-Zip: DELEON SPRINGS, FL 32130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LETICIA BROWN P 03/05/2005

Electronic Signature of Signing Officer or Director Date