

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000027686

Entity Name: ANNUITY SEARCH, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

150 SOUTH ANDREWS AVENUE
330
POMPANO BEACH, FL 33069

Current Mailing Address:

150 SOUTH ANDREWS AVENUE
330
POMPANO BEACH, FL 33069

New Principal Place of Business:

2881 E. OAKLAND PARK BLVD
318
FORT LAUDERDALE, FL 33306

New Mailing Address:

2881 E. OAKLAND PARK BLVD
318
FORT LAUDERDALE, FL 33306

FEI Number: 57-1154452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATE, JOHN
150 SOUTH ANDREWS AVENUE
330
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MATE, JOHN
2881 E. OAKLAND PARK BLVD
318
FORT LAUDERDALE, FL 33306 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: JOHN MATE

03/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MATE, JOHN
Address: 2881 E. OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JOHN MATE

PRES

03/24/2005

Electronic Signature of Signing Officer or Director

Date