

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030722

FILED
Jan 22, 2004
Secretary of State

Entity Name: BSI INSURANCE SERVICES, INC.

Current Principal Place of Business:

5816 NW 120 TERRACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5816 NW 120 TERRACE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 75-3106276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, RONALD J
11555 HERON BAY BLVD, STE 200
CORAL SPRINGS, FL 33076

Name and Address of New Registered Agent:

RIZZO, AGATINO J
5816 NW 120 TERRACE
CORAL SPRINGS, FL 33076

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: AGATINO J RIZZO

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIZZO, AGATINO
Address: 5816 NW 120 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIZZO, AGATINO J
Address: 5816 NW 120 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: AGATINO J RIZZO

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date