

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031883

FILED
Jul 27, 2004
Secretary of State

Entity Name: FIRST CHOICE INSURANCE SERVICES, INC.

Current Principal Place of Business:

3820 NW 107 TERR
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3820 NW 107 TERR
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 32-0068735

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:

FASTRAK ENTERPRISE, INC
2975 B WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309 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: VILLY CHOUTE

07/27/2004

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: PD () Delete
Name: THELUSMA, ANASTASIA
Address: 3820 NW 107 TERR
City-St-Zip: SUNRISE, FL 33351

Title: VD () Delete
Name: SINGH, LLOYD
Address: 3820 NW 107 TERR
City-St-Zip: SUNRISE, FL 33351

Title: STD () Delete
Name: BISSOONDATT, PARBATEE R
Address: 3820 NW 107 TERR
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: BISSOONDATT, DEVIN
Address: 3820 NW 107 TERR
City-St-Zip: SUNRISE, FL 33351

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: ANNA THELUSMA

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07/27/2004

Electronic Signature of Signing Officer or Director

Date