

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078177

FILED
May 06, 2004
Secretary of State

Entity Name: A.I.S. INSURANCE SERVICES, INC.

Current Principal Place of Business:

7171 CORAL WAY
SUITE 307
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7171 CORAL WAY
SUITE 307
MIAMI, FL 33155

New Mailing Address:

FEI Number: 13-4258934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M
9550 NW 77TH AVENUE
SUITE 3
HIALEAH GARDENS, FL 33016

Name and Address of New Registered Agent:

ARES-TRUY, SHERLY
7171 CORAL WAY
SUITE 307
MIAMI, FL 33155

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: SHERLY ARES-TRUY

05/06/2004

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: ARES-TRUY, SHERLY
Address: 7171 CORAL WAY SUITE# 307
City-St-Zip: MIAMI, FL 33155

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: SHERLY ARES-TRUY

PD

05/06/2004

Electronic Signature of Signing Officer or Director

Date