2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090948

Entity Name: INSURANCE CERTIFICATE COMPLIANCE, INC.

FILED Jul 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% JAMES J. HURCHALLA, ESQ. 139 FIESTA WAY

600 S. ANDREWS AVE. #302 FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301

Current Mailing Address:

% JAMES J. HURCHALLA, ESQ. 139 FIESTA WAY

600 S. ANDREWS AVE. #302 FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HURCHALLA, JAMES J ESQ. BEYOND ACCOUNTING & BOOKKEEPING, INC.

600 S. ANDRÉWS AVE. 33 SE 1ST AVENUE

#302 #102

FT. LAUDERDALE, FL 33301 US DELRAY BEACH, FL 33444 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: JAYNE M. STEWART 07/08/2004

> 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: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Mailing Address:

Title: () Delete KRANMER, GREGORY P CRANMER, GREGORY P Name: Name: 600 S. ANDREWS AVE. #302 139 FIESTA WAY Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: FT LAUDERDALE, FL 33301

Title: () Delete Title: () Change (X) Addition

STEWART, JAYNE M Name: Name: 33 SE 1ST AVENUE, STE 102 Address: Address: DELRAY BEACH, FL 33444 City-St-Zip: 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: JAYNE M. STEWART 07/08/2004 S