2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092818

Entity Name: INTERINSURANCE CORP.

FILED Mar 31, 2005 Secretary of State

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

224 CATALONIA AVE 3711 WEST COQUINA WAY CORAL GABLES, FL 33134

WESTON, FL 33332

Current Mailing Address: New Mailing Address:

3711 WEST COQUINA WAY 224 CATALONIA AVE

CORAL GABLES, FL 33134 WESTON, FL 33332

FEI Number: 30-0268119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABRAMSON, EDWARD J ESQ 7270 NW 12 ST STE 580 MIAMI, FL 33126

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

NICOLICCHIA, TERESA NICOLICCHIA, TERESA Name: Name: 224 CATALONIA AVE Address: 3711 WEST COQUINA WAY Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: WESTON, FL 33332

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 Statutés. 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.

Ρ SIGNATURE: TERESA NICOLICCHIA 03/31/2005