2005 FOR PROFIT CORPORATION

Jan 29, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000102697 1. Entity Name BELTRAN INSURANCE CONSULTANTS, INC. Principal Place of Business Mailing Address 12431 S.W. 94TH CT. 12431 S.W. 94TH CT. MIAMI, FL 33176 MIAMI, FL 33176 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2395909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, PAUL ESQ. DO NOT WRITE 12790 SOUTH DIXIE HWY. MIAMI, FL 33156 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVST** TITLE NAME BELTRAN, JUAN E STREET ADDRESS 12431 S.W. 94TH CT. U00000203605 CITY-ST-ZIP MIAMI, FL 33176 01/29/05-80036-019 150.00 TITLE BELTRAN, JUAN E NAME STREET ADDRESS 12431 S.W. 94TH CT. CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like showing day.

SIGNATURE:

FILED