

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077447

FILED
Apr 05, 2005
Secretary of State

Entity Name: TRAURIG INSURANCE AGENCY, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 503
CORAL GABLES, FL 33134

New Principal Place of Business:

780 NE 69 STREET
1709
MIAMI, FL 33138 US

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 503
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 330303
MIAMI, FL 33233 US

FEI Number: 56-2465125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLIN, BRIAN C
201 ALHAMBRA CIRCLE SUITE 503
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PERLIN, BRIAN C
201 ALHAMBRA CIRCLE
503
CORAL GABLES, FL 33134 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: BRIAN C. PERLIN

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERLIN, BRIAN C
Address: 201 ALHAMBRA CIRCLE SUITE 503
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: TRAURIG, WILLIAM L
Address: 780 NE 69 STREET, 1709
City-St-Zip: MIAMI, FL 33138 US

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: WILLIAM L. TRAURIG

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date