

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088999

FILED
Jan 19, 2005
Secretary of State

Entity Name: INSURANCE NETWORK SYSTEMS, INC.

Current Principal Place of Business:

1801 N. PINE ISLAND RD., SUITE 200
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1801 N. PINE ISLAND RD., SUITE 200
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-1218925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
500 E. BROWARD BLVD., SUITE 1400
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HELLMER, VIVIAN D MRS.
Address: 9151 NW 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: VIVIAN D. HELLMER

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date