

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112110

Entity Name: FLORIDA STORM HOLDINGS, INC.

FILED
Sep 16, 2005
Secretary of State

Current Principal Place of Business:

13136 SOUTH WEST 130TH TERRACE
MIAMI, FL 33012

New Principal Place of Business:

16215 SW 117 AVE
2A
MIAMI, FL 33177

Current Mailing Address:

13136 SOUTH WEST 130TH TERRACE
MIAMI, FL 33012

New Mailing Address:

16215 SW 117 AVE
2A
MIAMI, FL 33177

FEI Number: 20-1455837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET, SUITE 206
MIAMI, FL 33155 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

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: PD () Delete
Name: ARIAS, JUAN O
Address: 13136 SOUTH WEST 130TH TERRACE
City-St-Zip: MIAMI, FL 33012

Title: STD () Delete
Name: ARIAS, JESSICA
Address: 13136 SOUTH WEST 130TH TERRACE
City-St-Zip: MIAMI, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARIAS, JUAN O
Address: 16215 SW 117 AVE, 2A
City-St-Zip: MIAMI, FL 33177

Title: STD (X) Change () Addition
Name: ARIAS, JESSICA
Address: 16215 SW 117 AVE, #2A
City-St-Zip: MIAMI, FL 33177

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: JESSICA ARIAS

STD

09/16/2005

Electronic Signature of Signing Officer or Director

Date