

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165707

FILED
Apr 21, 2005
Secretary of State

Entity Name: ANGELFISH RISK MANAGEMENT CORPORATION

Current Principal Place of Business:

29 ANGELFISH CAY
KEY LARGO, FL 33037

New Principal Place of Business:

35 OCEAN REEF DRIVE, SUITE 120
KEY LARGO, FL 33037

Current Mailing Address:

29 ANGELFISH CAY
KEY LARGO, FL 33037

New Mailing Address:

35 OCEAN REEF DRIVE, SUITE 120
KEY LARGO, FL 33037

FEI Number: 20-1987825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S BAYSHORE DR 7TH FL
MIAMI, FL 33133 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: P () Delete
Name: TODOROVICH, MICHAEL B
Address: 29 ANGELFISH CAY
City-St-Zip: KEY LARGO, FL 33037

Title: STV () Delete
Name: LEE, JOHN
Address: 29 ANGELFISH CAY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TODOROVICH, MICHAEL B
Address: 35 OCEAN REEF DRIVE, SUITE 120
City-St-Zip: KEY LARGO, FL 33037

Title: STV (X) Change () Addition
Name: LEE, JOHN
Address: 35 OCEAN REEF DRIVE, SUITE 120
City-St-Zip: KEY LARGO, FL 33037

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: MICHAEL TODOROVICH

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date