

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172059

FILED
Apr 30, 2005
Secretary of State

Entity Name: SOUTHERN STATE INSURANCE BROKERS, INC.

Current Principal Place of Business:

7485 SW 179 STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 557334
MIAMI, FL 33255 US

New Mailing Address:

FEI Number: 71-0975755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JACK JR.
7485 S.W. 179 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

NOLAN, JACK
7485 S.W. 179 STREET
MIAMI, FL 33157 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: JACK NOLAN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: NOLAN, JACK JR.
Address: PO BOX 557334
City-St-Zip: MIAMI, FL 33255 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: NOLAN, JACK
Address: PO BOX 557334
City-St-Zip: MIAMI, FL 33255 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: JACK NOLAN

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date