

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005239

FILED
Apr 12, 2005
Secretary of State

Entity Name: PROTEJO INSURANCE SERVICES, INC.

Current Principal Place of Business:

8518 SW 8TH ST
STE 1329
MIAMI, FL 33144 US

New Principal Place of Business:

9231 SW 12TH STREET
STE B
MIAMI, FL 33174 US

Current Mailing Address:

8518 SW 8TH ST
STE 1329
MIAMI, FL 33144 US

New Mailing Address:

9231 SW 12TH STREET
STE B
MIAMI, FL 33174 US

FEI Number: 65-0376383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, IRMA
8518 SW 8TH ST
STE 1329
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FERNANDEZ, IRMA
9231 SW 12TH ST
STE B
MIAMI, FL 33174 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: IRMA FERNANDEZ

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, IRMA
Address: 8518 S.W. 8TH ST. #1329
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, IRMA
Address: 9231 SW 12TH STREET SUITE B
City-St-Zip: MIAMI, FL 33174

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: IRMA FERNANDEZ

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date