

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017933

FILED
Jan 12, 2005
Secretary of State

Entity Name: THE TEITELBAUM INSURANCE GROUP, INC.

Current Principal Place of Business:

3672 MYKONOS CT
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

3672 MYKONOS CT
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0395991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEITELBAUM, MARTY
3672 MYKONOS CT
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KAHAN, ROCHELLE
3672 MYKONOS CT
BOCA RATON, FL 33487 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: ROCHELLE KAHAN

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TEITELBAUM, MARTY
Address: 3672 MYKONOS CT
City-St-Zip: BOCA RATON, FL

Title: VSD () Delete
Name: KAHAN, ROCHELLE
Address: 3672 MYKONOS CT.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KAHAN, ROCHELLE
Address: 3672 MYKONOS CT
City-St-Zip: BOCA RATON, FL

Title: V (X) Change () Addition
Name: TEITELBAUM, MARTIN E
Address: 3672 MYKONOS CT.
City-St-Zip: BOCA RATON, FL

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: ROCHELLE KAHAN

PSTD

01/12/2005

Electronic Signature of Signing Officer or Director

Date