

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006160

FILED
Mar 22, 2005
Secretary of State

Entity Name: INSURANCE WAREHOUSES OF AMERICA INC.

Current Principal Place of Business:

3200 S. HIAWASSEE RD
SUTIE 205
ORLANDO, FL 32835 US

New Principal Place of Business:

3200 S. HIAWASSEE RD
SUTIE 204
ORLANDO, FL 32835 US

Current Mailing Address:

310 ASHBOURNE DR
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 59-3301544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGHESE, ROGY
310 ASHBOURNE DR
ORLANDO, FL 32835 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: VERGHESE, ROGY
Address: 310 ASHBOURNE DR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGY E VERGHESE

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date