

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077421

FILED
Feb 07, 2005
Secretary of State

Entity Name: A V INSURANCE SERVICES, INC.

Current Principal Place of Business:

10420 SW 77 AVE
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

10420 SW 77 AVE
870
PINECREST, FL 33156 US

New Mailing Address:

10420 SW 77 AVE
100
PINECREST, FL 33156 US

FEI Number: 65-0531353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENGUER, JUAN F.
1320 S. DIXIE HIGHWAY
SUITE 870
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BERENGUER, JUAN F.
10420 SW 77 AVE
100
PINECREST, FL 33156 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: JUAN F. BERENGUER

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: REBECCA R BERENGUER,
Address: 10420 SW 77 AVE #100
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERENGUER, JUAN F PRESIDE
Address: 10420 SW 77 AVE #100
City-St-Zip: PINECREST, FL 33156

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: JUAN F BERENGUER

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date