

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000061306

Entity Name: H I S ASSURANCE, INC.

FILED
Apr 29, 2003
Secretary of State

Current Principal Place of Business:

5916 EIGHT AVE., SOUTH
TAMPA, FL 336194565

New Principal Place of Business:

4804 DAUPHIN RD
TAMPA, FL 33611

Current Mailing Address:

5916 EIGHT AVE., SOUTH
TAMPA, FL 336194565

New Mailing Address:

4804 DAUPHIN RD.
TAMPA, FL 33611

FEI Number: 59-3386924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRICANT, STUART
5916 EIGHT AVE., SOUTH
TAMPA, FL 336194565

Name and Address of New Registered Agent:

FABRICANT, DEMETRY
4804 DAUPHIN RD
TAMPA, FL 33611

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: DEMETRY FABRICANT

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: FABRICANT, DEMETRY
Address: 5916 8TH AVE S
City-St-Zip: TAMPA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HOLCOMB/GLASS, TAMARA MRS.
Address: 22018 PELICAN EDGE
City-St-Zip: SAN ANTONIO, TX 78258

Title: SEC () Change (X) Addition
Name: ETHRIDGE, RAINA MRS.
Address: 100 KINGSBURY WAY
City-St-Zip: HEWITT, TX 76643

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: RAINA ETHRIDGE

SEC

04/29/2003

Electronic Signature of Signing Officer or Director

Date