2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 29, 2004 08:00 AN Secretary of State **DOCUMENT # P97000073323** 1. Entity Name INTERNATIONAL INSURANCE SPECIALISTS, INC. Principal Place of Business Mailing Address 1215 NO KENDELL DR 1215 NO KENDELL DR **STE 400** STE 400 MIAMI, FL 33186 MIAMI, FL 33186 CR2E034 (10/03) 04202004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0776975 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required A COMPANY OF THE PARTY OF THE P 6. Name and Address of Current Registered Agent GARCIA-BARBON, ALINA DO NOT WRITE 7985 SW 146 CT MIAMI, FL 33183 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or privited name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GARCIA-BARBON, ALINA NAME STREET ADDRESS 7985 SW 146TH CT. CITY -ST-ZIP MIAMI, FL 33183 U000001140578 04/29/04-80168-007 150.00 TITLE GARCIA-BARTON, GUILLERMO NAME STREET ADDRESS 7985 SW 146 CT MIAMI, FL 33183 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

TITLE

STREET ADDRESS COY-ST-7P