

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003260

Entity Name: ISLAND INSURANCE SERVICES, INC.

FILED  
Aug 26, 2005  
Secretary of State

## Current Principal Place of Business:

2443 FISHER ISLAND DR  
MIAMI, FL 33408

## New Principal Place of Business:

1 SE 3RD AVE  
10TH FLOOR C/O SPALDING FINANCIAL  
MIAMI, FL 33131

## Current Mailing Address:

2443 FISHER ISLAND DR  
MIAMI, FL 33408

## New Mailing Address:

PO BOX 2156  
EDGARTOWN, MA 02539

FEI Number: 65-0804309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARDIE, KENNETH W  
2443 FISHER ISLAND DR  
MIAMI, FL 331090127 US

## Name and Address of New Registered Agent:

FARDIE, KENNETH W  
1 SE 3RD AVE  
10TH FLOOR  
MIAMI, FL 33131 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: KENNETH W FARDIE

08/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FARDIE, KENNETH  
Address: 100 LAKESSHORE DR. L-1  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FARDIE, KENNETH  
Address: 6501 RED HOOK PLAZA, SUITE 201 PMB 60  
City-St-Zip: ST THOMAS, VI 00802

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: KENNETH W FARDIE

PRES

08/26/2005

Electronic Signature of Signing Officer or Director

Date