

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016731

FILED
Feb 18, 2005
Secretary of State

Entity Name: LONG TERM CARE INSURANCE SERVICE, INC.

Current Principal Place of Business:

2681 SOUTH COURSE DRIVE
#906
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2681 SOUTH COURSE DRIVE
#906
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0814306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLITZ, ROBERT B
2681 SOUTH COURSE DRIVE
#906
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FELD, LOIS B
2681 SOUTH COURSE DRIVE
#906
POMPANO BEACH, FL 33069 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: LOIS B. FELD

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELD, LOIS B
Address: 2681 SOUTH COURSE DRIVE, #906
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: COLITZ, ROBERT B
Address: 2681 SOUTH COURSE DRIVE, #906
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FELD, LOIS B
Address: 2681 SOUTH COURSE DRIVE, #906
City-St-Zip: POMPANO BEACH, FL 33069

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: LOIS B. FELD

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

Date