

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043750

FILED
Jan 12, 2004
Secretary of State

Entity Name: INTERNATIONAL INSURANCE SERVICES, INC.

Current Principal Place of Business:

3352 LAKE WORTH RD
#6
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3352 LAKE WORTH RD
#6
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-0835593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN M
1109 S. CONGRESS AVE.
W. PALM BCH, FL 33406 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: VENEGAS, CARLOS
Address: 1714 PARKWAY CT.
City-St-Zip: GREEN ACRES, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: VANEGAS, CARLOS
Address: 10384 WHITE PINTO CT
City-St-Zip: LAKE WORTH, FL 33467 US

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: CARLOS VANEGAS

PRD

01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date