

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065026

FILED
Apr 05, 2005
Secretary of State

Entity Name: INSURANCE AND INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

3000 CORAL WAY
STE. 821
MIAMI, FL 33145

New Principal Place of Business:

9705 SW 108 TERRACE
MIAMI, FL 33176

Current Mailing Address:

8500 SW 8 ST
STE 240
MIAMI, FL 33144

New Mailing Address:

9705 SW 108 TERRACE
MIAMI, FL 33176

FEI Number: 65-1007412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLEDO, ELISEO L
3000 CORAL WAY
STE. 821
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CASTRO, LISA M
9705 SW 108 TERRACE
MIAMI, FL 33176 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: LISA M. CASTRO

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CASTRO, LISA
Address: 3000 CORAL WAY, STE 821
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CASTRO, LISA M
Address: 9705 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33176

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: LISA M. CASTRO

PSD

04/05/2005

Electronic Signature of Signing Officer or Director

Date