

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068408

Entity Name: U.S. INSURANCE SOLUTIONS, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

595 N. NOVA ROAD
SUITE 109E
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 667
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 52-2120994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENTZEL, JAMES P
595 N. NOVA ROAD
SUITE 109E
ORMOND BEACH, FL 32174 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: P () Delete
Name: MEIER, BRADLEY E
Address: 2875 NW 191ST STREET, 300
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: MEIER, NORMAN M
Address: 2875 NW 191ST STREET, 300
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENTZEL, JAMES P
Address: 595 N. NOVA ROAD, SUITE 109E
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: HENTZEL, SHERRY E
Address: 595 N. NOVA ROAD, SUITE 109E
City-St-Zip: ORMOND BEACH, FL 32174

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: JAMES P. HENTZEL

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date