

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003009

Entity Name: INTELINSURANCE, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

5545 SW 8TH STREET
STE 104
MIAMI, FL 33134

New Principal Place of Business:

5529 SW 8TH STREET
MIAMI, FL 33134 US

Current Mailing Address:

5545 SW 8TH STREET
STE 104
MIAMI, FL 33134

New Mailing Address:

5529 SW 8TH STREET
MIAMI, FL 33134 US

FEI Number: 65-0885823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELEGRI, MARIO
13480 SW 97TH PL.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PELEGRI, MARIO
13480 SW 97TH PL.ACE
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: MARIO PELEGRI

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PELEGRI, MARIO
Address: 13480 SW 97TH PL.
City-St-Zip: MIAMI, FL 33176

Title: VPTD () Delete
Name: MARISTANY QUINONES, JORGE LUIS
Address: 13480 SW 97TH PL.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PELEGRI, MARIO
Address: 13480 SW 97TH PL.
City-St-Zip: MIAMI, FL 33176 US

Title: VPTD (X) Change () Addition
Name: MARISTANY QUINONES, JORGE LUIS
Address: 13480 SW 97TH PL.
City-St-Zip: MIAMI, FL 33176 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: MARIO PELEGRI

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date