

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032357

FILED
Apr 15, 2004
Secretary of State

Entity Name: VIRTUAL INSURANCE PROCESSING SYSTEMS CORP.

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
SUITE 240
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
SUITE 240
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0910548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, DEAN C
1560 SAWGRASS CORPORATE PARKWAY
SUITE 240
SUNRISE, FL 33323 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: PST () Delete
Name: FULTON, DEAN C
Address: 8750 QUARTERHOUSE LN
City-St-Zip: PARKLAND, FL 33067

Title: V (X) Delete
Name: MYERS, DONALD
Address: 6795 LANTERN KEY DR
City-St-Zip: LAKE WORTH, FL 33463

Title: V (X) Delete
Name: FULTON, MARK A
Address: 980 SW 69TH AVENUE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FULTON, DEAN C
Address: 8750 QUARTERHOUSE LN
City-St-Zip: PARKLAND, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEAN C. FULTON

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date