

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042356

FILED
Apr 18, 2005
Secretary of State

Entity Name: CAPITAL INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

P.O. BOX 260847
PEMBROKE PINES, FL 33026

New Principal Place of Business:

P.O. BOX 210517
ROYAL PALM BEACH, FL 33421

Current Mailing Address:

P.O. BOX 260847
PEMBROKE PINES, FL 33026

New Mailing Address:

P.O. BOX 210517
ROYAL PALM BEACH, FL 33421

FEI Number: 65-0917976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, LAWRENCE M
11651 N W 11TH ST
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

JONES, LAWRENCE M
9655 SANDPIPER SHORES WAY
ROYAL PALM BEACH, FL 33411 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, LAWRENCE M
Address: 11651 N.W. 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, LAWRENCE M
Address: 9655 SANDPIPER SHORES WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: LAWRENCE M. JONES

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date