

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33356

FILED
Jan 13, 2005
Secretary of State

Entity Name: RICHPORT INSURANCE SERVICES, INC.

Current Principal Place of Business:

8700 W. FLAGLER STREET
SUITE 120
MIAMI, FL 33174 US

New Principal Place of Business:

699 N.W. 123RD PLACE
MIAMI, FL 33182 US

Current Mailing Address:

8700 W. FLAGLER STREET
SUITE 120
MIAMI, FL 33174 US

New Mailing Address:

13800 SW 8TH. STREET
#102
MIAMI, FL 33184 US

FEI Number: 65-0269923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORENS, RAFAEL
699 N.W. 123RD PLACE
MIAMI, FL 33182 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: LLORENS, RAFAEL A.,
Address: 699 NW 123 PLACE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: LORENS, MAGALLY P.,
Address: 699 NW 123 PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLORENS, RAFAEL A.,
Address: 699 NW 123 PLACE
City-St-Zip: MIAMI, FL 33182 US

Title: S (X) Change () Addition
Name: LLORENS, MAGALLY P.,
Address: 699 NW 123 PLACE
City-St-Zip: MIAMI, FL 33182 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: RAFAEL A. LLORENS

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date