

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69911

FILED
Jan 22, 2004
Secretary of State

Entity Name: ARBELAEZ INSURANCE, INC.

Current Principal Place of Business:

9971 MIRAMAR PKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

9971 MIRAMAR PKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0278726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBELAEZ, ALVARO
9971 MIRAMAR PKWAY
BAY H
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ARBELAEZ, ALVARO
9971 MIRAMAR PKWAY
BAY H
MIRAMAR, FL 33025 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: ALVARO ARBELAEZ

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ARBELAEZ, MELBA
Address: 439 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327

Title: P () Delete
Name: ARBELAEZ, ALVARO
Address: 439 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELBA ARBELAEZ

MRS

01/22/2004

Electronic Signature of Signing Officer or Director

Date