2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 30, 2005 08:00 AM DOCUMENT # V61111 1. Entity Name **Secretary of State** INSURANCE INFORMATION SERVICES, INC. Principal Place of Business Mailing Address 2811 N.E. 46 STREET LIGHTHOUSE POINT FL 33064 2811 N.E. 46 STREET LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEi Number 65-0355387 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARBOUR, WILLIAM J. Street Address (P.O. Box Number is Not Acceptable) 2811 N.E. 46 STREET LIGHTHOUSE POINT FL 33064 Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition DILL PΠ ☐ Delete Hilli ARBOUR, WILLIAM J. NAME NAME 2811 N.E. 46 STREET STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL CHTY-ST-ZIP CITY- ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME U00000280995 STREET ADDRESS STREET ADDRESS 03/30/05-80042-009 150.00 CITY-ST-71P CITY-ST-ZIP ☐ Change Addition | TITLE Delete THE F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-71P Addition TITES ☐ Delete Tille Change NAME NAME STREET ACCRESS STREET ADDRESS CHY ST-71P CITY ST ZIP ☐ Change ☐ Addition Delete MILE вин NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cri.Y.ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.