

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585267

FILED  
Mar 24, 2005  
Secretary of State

Entity Name: AMERICAN BANKERS INSURANCE GROUP, INC.

## Current Principal Place of Business:

C/O ARTHUR W HEGGEN  
11222 QUAIL ROOST DR  
MIAMI, FL 33157 US

## New Principal Place of Business:

## Current Mailing Address:

C/O ARTHUR W HEGGEN  
11222 QUAIL ROOST DR.  
MIAMI, FL 33157 US

## New Mailing Address:

FEI Number: 59-1985922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEGGEN, ARTHUR W  
11222 QUAIL ROOST DRIVE  
MIAMI, FL 33157 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: CEO ( ) Delete  
Name: POLLOCK, ROBERT B  
Address: 11222 QUAIL ROOST DR.  
City-St-Zip: MIAMI, FL 33157

Title: PD ( ) Delete  
Name: CAMACHO, PHILIP B  
Address: 11222 QUAIL ROOST DR  
City-St-Zip: MIAMI, FL 33157

Title: EVPS ( ) Delete  
Name: HEGGEN, ARTHUR  
Address: 11222 QUAIL ROOST DR.  
City-St-Zip: MIAMI, FL

Title: SVP ( ) Delete  
Name: ATKINSON, JEROME  
Address: 260 INTERSTATE NO CIRCLE NW  
City-St-Zip: ATLANTA, GA 30339

Title: TAS ( ) Delete  
Name: GUTIERREZ, MANOLA  
Address: 11222 QUAIL ROOST DRIVE  
City-St-Zip: MIAMI, FL 33157

Title: EVPD ( ) Delete  
Name: CLAYTON, KERRY  
Address: 11222 QUAIL ROOST DRIVE  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SVPS (X) Change ( ) Addition  
Name: HEGGEN, ARTHUR  
Address: 11222 QUAIL ROOST DR.  
City-St-Zip: MIAMI, FL

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

Title: SVPT (X) Change ( ) Addition  
Name: CASTELO, ENRIQUE  
Address: 11222 QUAIL ROOST DRIVE  
City-St-Zip: MIAMI, FL 33157

Title: AS (X) Change ( ) Addition  
Name: ARAGON-CRUZ, JEANNIE  
Address: 11222 QUAIL ROOST DRIVE  
City-St-Zip: MIAMI, FL 33157

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: JEANNIE ARAGON-CRUZ

AS

03/24/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date