

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011520

FILED
Apr 29, 2004
Secretary of State

Entity Name: NATIONS INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2520 NW 97TH AVENUE
230
MIAMI, FL 33172

New Principal Place of Business:

6774 W FLAGLER ST
MIAMI, FL 33144

Current Mailing Address:

2520 NW 97TH AVENUE
230
MIAMI, FL 33172

New Mailing Address:

P.O. BOX 142123
MIAMI, FL 33114

FEI Number: 36-4520456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, LAZARA C
2520 NW 97TH AVENUE
230
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

JIMENEZ, LAZARA C
6774 W FLAGLER ST
MIAMI, FL 33114 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, LAZARA C
Address: 16822 NW 78TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAZARA C. JIMENEZ

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date