

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092882

FILED
Jan 29, 2004
Secretary of State

Entity Name: SAC - SULAMERICA CORPORATION

Current Principal Place of Business:

2278 NW 82 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

5900 N.W. 99 AVE
MIAMI, FL 33178 US

Current Mailing Address:

2278 NW 82 AVE
MIAMI, FL 33122 US

New Mailing Address:

5900 N.W. 99 AVE
MIAMI, FL 33178 US

FEI Number: 65-0874160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EDUARDO
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

QUEIROZ, ERNESTO
2750 N.E. 183 ST
APT. 2308
AVENTURA, FL 33160 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: ERNESTO QUEIROZ

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: QUIEROZ, ERNESTO R
Address: 2750 N.E. 183RD STREET
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: QUIEROZ, ERNESTO R
Address: 2750 N.E. 183RD STREET APT 2308
City-St-Zip: AVENTURA, FL 33160 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: ERNESTO QUEIROZ

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

Date