2004 FOR PROFIT CORPORATION

May 10, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-20-2004 90035 021 ***150.00 **DOCUMENT # 855267** NATIONAL INSURANCE COMPANY Principal Place of Business Mailing Address 00420755 510 MUNOZ RIVERA AVENUE P.O. BOX 366107 SAN JUAN, PR 00918 US SAN JAUN, PR 00936-6107 US No Chg-P 01282004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2584679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required . 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER DO NOT WRITE P O BOX 6200 (32314-6200) 200 E. GAINES ST IN THIS SPACE TALLAHASSEE, FL 32399-0000 8. 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 athe obligations of registered agent. 04/15/04 LINA M DELGADO Signature, typed or printed ha (NOTE: Registered Agent signature required when reinstairing) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS TITLE RIVERA MUNOZ, FERNANDO NAME 510 MUNOZ RIVERIA AVENUE STREET ADDRESS CITY-ST-ZIP HATO REY, PR 00918 TITLE RAMOS GONZALEZ, VIRGILIO NAME STREET ADDRESS 510 MUNOZ RIVERA AVE. CITY-ST-ZIP HATO REY, PR 00918 TITLE DE GARCIA, MARIA JULIA C NAME STREET ADDRESS 510 MUNOZ RIVERA AVE. DO NOT WRITE **HATO REY, PR 00918** CITY-ST-ZIP TITLE IN THIS SPACE NAME REYES, MARGARITA STREET ADDRESS 510 MUNOZ RIVERA AVE. CITY-ST-ZIP HATO REY, PR 00918 TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 feceiver 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

BENITEZ, CARLOS M., JR.

510 MUNOZ RIVERA AVE.

510 MUNOZ RIVERA AVE HATO REY, PR 00918

HATO REY, PR 00918

BENITEZ, VIOLA

NAME

TITLE NALE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

May 4, 2004 (787)758-0909 Ext.3547

FILED