2005 FOR PROFIT CORPORATION ANNUAL REPORT				FILED Jul 13, 2005 08:00 AM	
DOCUMENT # 855267 1. Entity Name NATIONAL INSURANCE COMPANY				Secretary of State	
Principal Place of Business 510 MUNOZ RIVERA AVENUE SAN JUAN, PR 00918 US		Mailing Address P.O. BOX 366107 SAN JAUN, PR 00936-6107 US			
DO NOT WRITE IN THIS SPAC				07052005 4. FEI Numb 59-258	No Chg-P CR2E034 (10/03) er Applied For
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			DO NOT WRITE IN THIS SPACE		
<ul> <li>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 the obligations of registered agent.</li> <li>SIGNATURE</li></ul>					
10	OFFICERS AND D SD RIVERA MUNOZ, FERNANDO 510 MUNOZ RIVERIA AVENUE HATO REY, PR 00918 D RAMOS GONZALEZ, VIRGILIO 510 MUNOZ RIVERA AVE.	RÊCTORS			- U00000372480 07/13/05-80002-017 150.00
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-TT	HATO REY, PR 00918 TD DE GARCIA, MARIA JULIA C 510 MUNOZ RIVERA AVE. HATO REY, PR 00918 D REYES, MARGARITA 510 MUNOZ RIVERA AVE.	<u>.</u>			NOT WRITE THIS SPACE
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	HATO REY, PR 00918 CPD BENITEZ, CARLOS M., JR. 510 MUNOZ RIVERA AVE. HATO REY, PR 00918 D BENITEZ, VIOLA 510 MUNOZ RIVERA AVE				
CITY-ST-ZIP HATO REY, PR 00918  12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information of the corporation or the receiver or rustee 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 withen address, whi all other like empowered.  SIGNATURE:  SIGNATURE:  SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICEADER DIREFOR  Date Date Date Date Date Date Date Dat					