

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003762

FILED  
Apr 25, 2004  
Secretary of State

Entity Name: PAS FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

C/O CANTEY HANGER ET AL  
801 CHERRY STREET  
FT. WORTH, TX 76102 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ARTHUR W. HEGGEN ASSURANT GROUP  
11222 QUAIL ROOST DRIVE  
MIAMI, FL 33157

**New Mailing Address:**

FEI Number: 75-2321226      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: D ( ) Delete  
Name: BECK, JERRY DON  
Address: 1410 WHITE CHAPEL ROAD  
City-St-Zip: SOUTHLAKE, TX

Title: S ( ) Delete  
Name: HEGGEN, ARTHUR  
Address: 11222 QUAIL ROOST DRIVE  
City-St-Zip: MIAMI, FL 33157

Title: T ( ) Delete  
Name: CASTELO, ENRIQUE  
Address: 11222 QUAIL ROOST DRIVE  
City-St-Zip: MIAMI, FL 33157

Title: P ( ) Delete  
Name: BURSEVICH, GARY  
Address: 11222 QUAIL ROOST DRIVE  
City-St-Zip: MIAMI, FL 33157

Title: VP ( ) Delete  
Name: COOPER, MARK A  
Address: PO BOX 535578  
City-St-Zip: GRAND PRAIRIE, TX 75053 55

Title: VP ( ) Delete  
Name: MARAKAS, DONNA  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

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: ARTHUR HEGGEN

S

04/25/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date