2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77341

FILED Jul 01, 2004 Secretary of State

Entity Name: THE FIRST INSURANCE GROUP CORP.

Current Principal Place of Business: New Principal Place of Business: % RALPH NICOLAS RODRIGUEZ 10967 S.W. 40 STREET MIAMI, FL 33165 **Current Mailing Address: New Mailing Address:** % RALPH NICOLAS RODRIGUEZ 10967 S.W. 40 STREET MIAMI, FL 33165 FEI Number: 59-2609447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODRIGUEZ, RALPH NICOLAS 10967 S.W. 40 STREET MIAMI, FL 33165 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition RODRIGUEZ, RALPH NIC, OLAS Name: Name: 10967 S.W. 40 STREET Address: Address: City-St-Zip: City-St-Zip:

MIAMI, FL

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 Statutés. 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: RALPH RODRIGUEZ **OFFI** 07/01/2004