

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44169

FILED
Apr 15, 2004
Secretary of State

Entity Name: THE HERGET INSURANCE CORPORATION

Current Principal Place of Business:

9700 SO. DIXIE HWY #660
STE 660
MIAMI, FL 33156

New Principal Place of Business:

9700 SO. DIXIE HWY
STE 660
MIAMI, FL 33156

Current Mailing Address:

9700 S. DIXIE HWY.
#660
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0084614 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERGET, ROBERT
9601 SW 68 AVE
MIAMI, FL 33156

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: P () Delete
Name: HERGET, ROBERT
Address: 9601 SW 68 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT HERGET

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date