

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093390

Entity Name: BOSCH INSURANCE GROUP INC

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

10300 SUNSET DRIVE
SUITE 460
MIAMI, FL 33173

New Principal Place of Business:

2500 SW 107 AVE
SUITE 22
MIAMI, FL 33165

Current Mailing Address:

10300 SUNSET DRIVE
SUITE 460
MIAMI, FL 33173

New Mailing Address:

2500 SW 107 AVE
SUITE 22
MIAMI, FL 33165

FEI Number: 65-1058835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCH, HUGO D
7505 SW 82 STREET, APT. 119
MIAMI, FL 33143 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: P () Delete
Name: BOSCH, HUGO D
Address: 7505 SW 82 STREET APT 119
City-St-Zip: MIAMI, FL 33143

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: HUGO D BOSCH

P

02/05/2004

Electronic Signature of Signing Officer or Director

Date