

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100913

FILED  
Mar 22, 2004  
Secretary of State

Entity Name: PALMETTO INSURANCE, CORPORATION

## Current Principal Place of Business:

1909 WEST 60TH STREET  
HIALEAH, FL 330127504

## New Principal Place of Business:

## Current Mailing Address:

1909 WEST 60TH STREET  
HIALEAH, FL 330127504

## New Mailing Address:

FEI Number: 65-1051553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LIZANO, TANIA I  
7793 WEST 15TH COURT  
HIALEAH, FL 33014 US

## Name and Address of New Registered Agent:

LIZANO, TANIA I  
1909 WEST 60TH STREET  
HIALEAH, FL 33014 US

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: TANIA I. LIZANO

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LIZANO, JOSE M  
Address: 7793 WEST 15TH COURT  
City-St-Zip: HIALEAH, FL 33014

Title: D (X) Delete  
Name: LIZANO, TANIA I  
Address: 7793 WEST 15TH COURT  
City-St-Zip: HIALEAH, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LIZANO, TANIA I  
Address: 1909 WEST 60TH STREET  
City-St-Zip: HIALEAH, FL 33014

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: TANIA I. LIZANO

D

03/22/2004

Electronic Signature of Signing Officer or Director

Date