

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075289

**FILED**  
**Sep 15, 2004**  
**Secretary of State**

**Entity Name:** OPTION ONE INSURANCE OF CORAL GABLES, INC.

**Current Principal Place of Business:**

1807 PONCE DE LEON BLVD  
CORAL GABLE, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

1807 PONCE DE LEON BLVD  
CORAL GABLE, FL 33134

**New Mailing Address:**

FEI Number: 65-1126262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RIOS, MARIO  
15650 SW 88 AVE  
PALMETTO BAY, FL 33157 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: RIOS, MARIO  
Address: 15650 88 AVE  
City-St-Zip: PALMETTO BAY, FL 33157

**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: MARIO RIOS

P

09/15/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date