

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059650

FILED
Feb 02, 2004
Secretary of State

Entity Name: SAPPHIRE INSURANCE ASSOCIATES, INC.

Current Principal Place of Business:

1497 NW 7 ST
MIAMI, FL 33125

New Principal Place of Business:

9835 SUNSET DRIVE
MIAMI, FL 33173

Current Mailing Address:

1497 NW 7 ST
MIAMI, FL 33125

New Mailing Address:

9835 SUNSET DRIVE
MIAMI, FL 33173

FEI Number: 41-2043956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASS, MARK E ESQUIRE
1497 NW 7 ST
MIAMI, FL 33125

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: D () Delete
Name: PEREZ, HILDA M
Address: 1497 NW 7 ST
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: PEREZ, CARLOS A
Address: 1497 NW 7 ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PEREZ, HILDA M
Address: 9835 SUNSET DRIVE, SUITE 206
City-St-Zip: MIAMI, FL 33173

Title: P (X) Change () Addition
Name: SANCHEZ, IBRAHIM
Address: 9835 SUNSET DRIVE, SUITE 206
City-St-Zip: MIAMI, FL 33173

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: HILDA M. PEREZ

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02/02/2004

Electronic Signature of Signing Officer or Director

Date