

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074978

FILED
Apr 29, 2004
Secretary of State

Entity Name: SANDERS INSURANCE GROUP, INC.

Current Principal Place of Business:

7162 CRAWL KEY WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

6370 STONEHURST CIRCLE
LAKE WORTH, FL 33467

Current Mailing Address:

7162 CRAWL KEY WAY
LAKE WORTH, FL 33467

New Mailing Address:

6370 STONEHURST CIRCLE
LAKE WORTH, FL 33467

FEI Number: 02-0630387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, DARLENE A
7162 CRAWL KEY WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SANDERS, DARLENE A
6370 STONEHURST CIRCLE
LAKE WORTH, FL 33467 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANDERS, DARLENE A
Address: 7162 CRAWL KEY WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANDERS, DARLENE A
Address: 6370 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: DARLENE A. SANDERS

MS.

04/29/2004

Electronic Signature of Signing Officer or Director

Date