## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P02000111342 1. Entity Name 04-26-2004 90541 050 \*\*\*150.00 J F PENA INSURANCE GROUP, INC. Principal Place of Business Mailing Address 11746 SW 112 LANE 11746 SW 112 LANE MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 51-0431326 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NICHOLS, JOHN C Street Address (P.O. Box Number is Not Acceptable) 935 SW 102 AVE **MIAMI FL 33174** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!, FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. MLE ☐ Delete TITLE ☐ Change ☐ Addition PENA, JORGE F NAME NAME STREET ADDRESS 11746 SW 112 LANE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-7IP VSD Delete Addition TITLE TITLE ☐ Change PENA, DINAH R NAME NAME STREET ADDRESS 11746 SW 112 LANE STREET ADDRESS. MIAMI FL 33186 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 prestee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trastee empower changed, or on an attachment with an address, with all other like empowered.

**FILED**