

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123964

FILED
Jan 10, 2004
Secretary of State

Entity Name: NATIONAL BONDING CORP.

Current Principal Place of Business:

1215 SE 2ND AVE STE 101
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1215 SE 2ND AVE STE 101
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 13-4204655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, JUAN P
1215 SE 2ND AVE STE 101
FT LAUDERDALE, FL 33316

Name and Address of New Registered Agent:

ALMEIDA, EDUARDO F
1215 SE 2ND AVE STE 101
FT LAUDERDALE, FL 33316

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: EDUARDO F. ALMEIDA

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PALACIOS, JUAN P
Address: 1215 SE 2ND AVE STE 101
City-St-Zip: FT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP () Change (X) Addition
Name: ALMEIDA, EDUARDO F
Address: 1215 SE 2ND AVE STE 101
City-St-Zip: FT LAUDERDALE, FL 33316

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: EDUARDO F ALMEIDA

VP

01/10/2004

Electronic Signature of Signing Officer or Director

Date