2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019257

Entity Name: THE UNDERWRITING CENTER, INC.

FILED Feb 17, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11617 SW 90 TERR 10440 SW 120 STREET MIAMI, FL 33176 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11617 SW 90 TERR 10440 SW 120 STREET MIAMI, FL 33176 10440 SW 120 STREET MIAMI, FL 33176

FEI Number: 68-0538868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 JIMENEZ, LIANA
 JIMENEZ, LIANA

 11617 SW 90 TERR
 10440 SW 120 STREET

 MIAMI, FL 33176
 MIAMI, FL 33176

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: LIANA JIMENEZ 02/17/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

 Name:
 JIMENEZ, LIANA

 Address:
 11617 SW 90 TERR

 City-St-Zip:
 MIAMI, FL 33176

 Title:
 V
 () Delete

 Name:
 JIMENEZ, WILLIAM

 Address:
 11617 SW 90 TERR

 City-St-Zip:
 MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

 Name:
 JIMENEZ, LIANA

 Address:
 10440 SW 120 STREET

 City-St-Zip:
 MIAMI, FL 33176

Title: V (X) Change () Addition

Name: JIMENEZ, WILLIAM
Address: 10440 SW 120 STREET
City-St-Zip: MIAMI, FL 33176

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: LIANA JIMENEZ P 02/17/2004