

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030020

FILED
May 13, 2004
Secretary of State

Entity Name: AMERICAN GENERAL CORPORATION

Current Principal Place of Business:

13208 SW 87TH TERRACE
MIAMI, FL 33183

New Principal Place of Business:

9745 SW 72 STREET
115
MIAMI, FL 33173

Current Mailing Address:

13208 SW 87TH TERRACE
MIAMI, FL 33183

New Mailing Address:

9745 SW 72 STREET
115
MIAMI, FL 33173

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPEL, ISIS
13208 SW 87TH TERRACE
MIAMI, FL 33183

Name and Address of New Registered Agent:

KOPEL, ISIS
14803 SW 132 AVE
MIAMI, FL 33186

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: _____ 05/13/2004
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOPEL, ISIS
Address: 13208 SW 87TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: DV () Delete
Name: GAMAZO, MADELAINE
Address: 5838 SW 22ND STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KOPEL, ISIS
Address: 14803 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

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

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: ISIS KOPEL P 05/13/2004
Electronic Signature of Signing Officer or Director Date