2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041386

Entity Name: SEABOARD CLAIMS MANAGEMENT GROUP, INC.

FILED Apr 29, 2005 Secretary of State

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

7320 SW 79 STREET 7320 SW 79 STREET MIAMI, FL 33145 US MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7320 SW 79 STREET 7320 SW 79 STREET MIAMI, FL 33145 US MIAMI, FL 33143 US

FEI Number: 57-1162578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 CORPAS, ARMANDO A
 CORPAS, ARMANDO A

 7320 SW 79 ST.
 7320 SW 79 ST.

 MIAMI, FL 33743 US
 MIAMI, FL 33143 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: ARMANDO A. CORPAS 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S () Delete Title: P,S (X) Change () Addition Name: CORPAS, ARMANDO A Name: CORPAS, ARMANDO A

 Address:
 5976 SW 50 TERRACE
 Address:
 7320 SW 79 STREET

 City-St-Zip:
 MIAMI, FL 33155 US
 City-St-Zip:
 MIAMI, FL 33143 US

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: ARMANDO A. CORPAS P,S 04/29/2005