2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # P03000041699 **Secretary of State** 1. Entity Name LIONHEART PROPERTY & CASUALTY CORP. Principal Place of Business Mailing Address 6262 BIRD RD,, SUITE 2E 6262 BIRD RD., SUITE 2E **MIAMI FL 33155** MIAMI FL 33155 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 51-0460109 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUBIO, DANTE R Street Address (P.O. Box Number is Not Acceptable) 6262 BIRD RD., SUITE 2E **MIAMI FL 33155** Zip Code 3. 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 Signsquire, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, **PSD** ☐ Change ☐ Addition HIE ☐ Delete THE U00000245281 RUBIO, DANTE R NAME NAME 6262 BIRD RD., SUITE 2E STREET ADDRESS STREET ADDRESS City-ST-ZIP MIAMI FL 33155 CHY-ST-ZIP THE Change ☐ Addition THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete HILE Change ☐ Addition 7111.6 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP TITLE Delete MEE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Till f ☐ Change ☐ Addillon NAME NAME STREET ADDRESS STRELT ADDRESS CITY - ST - ZIP CHY-ST-ZIP TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CHY-\$1-21P CHY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 supplied that I export 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 trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered.

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachme

SIGNATURE:

ht with an address, with all other

FILED

Daytrne Phone #