

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070890

FILED
May 01, 2004
Secretary of State

Entity Name: SURETY RISK MANAGEMENT SERVICES INC

Current Principal Place of Business:

1421 NW N RIVER DR
MIAMI, FL 33125

New Principal Place of Business:

2200 NW 11ST
MIAMI, FL 33125

Current Mailing Address:

1421 NW N RIVER DR
MIAMI, FL 33125

New Mailing Address:

2200 NW 11ST
MIAMI, FL 33125

FEI Number: 54-2114974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMENTEL, FERNANDO
1421 NW N RIVER DR
MIAMI, FL 33125

Name and Address of New Registered Agent:

PIMENTEL, FERNANDO
2200 NW 11ST
MIAMI, FL 33125

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: F PIMENTEL

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIMENTAL, FERNANDO
Address: 884 W 37TH TERR
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIMENTEL, FERNANDO
Address: 2200 NW 11ST
City-St-Zip: MIAMI, FL 33125P

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: F PIMENTEL

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date