

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111450

FILED
Jul 23, 2005
Secretary of State

Entity Name: PALMETTO BAY INSURANCE GROUP, INC

Current Principal Place of Business:

15321 SOUTH DIXIE HWY
SUITE 312
MIAMI, FL 33157

New Principal Place of Business:

15321 SOUTH DIXIE HWY
SUITE 204
MIAMI, FL 33157

Current Mailing Address:

13850 SW 148 PL
MIAMI, FL 33157

New Mailing Address:

15321 S DIXIE HWY
SUITE 204
MIAMI, FL 33157

FEI Number: 20-0308201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, VICTOR I
13850 SW 148 PL
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PAZ, VICTOR I
15321 S DIXIE HWY
SUITE 204
MIAMI, FL 33157 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: VICTOR PAZ

07/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAZ, VICTOR I
Address: 13850 SW 148 PL
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICTOR PAZ

P

07/23/2005

Electronic Signature of Signing Officer or Director

Date