

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 05, 2004 8:00 am
Secretary of State

08-05-2004 90007 020 ***150.00

DOCUMENT # P03000157484
 1. Entity Name
NATIONAL COMPANIES INSURANCE, INC.



Principal Place of Business Mailing Address
 91880 OVERSEAS HWY 91880 OVERSEAS HWY
 KEY LARGO, FL 33070 KEY LARGO, FL 33070

24078481



2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

07222004 Chg-P CR2E034 (10/03)

City & State City & State

4. FEI Number **20-0516360** Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6- Name and Address of Current Registered Agent

7- Name and Address of New Registered Agent

DURHAM, LARRY
91880 OVERSEAS HWY
KEY LARGO, FL 33070

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 DATE **7/31/04**
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PVSD	DURHAM, LARRY	91880 OVERSEAS HWY	KEY LARGO, FL 33070	<input type="checkbox"/>
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing 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 supplemental report 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE DATE **7/31/04** Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AH Account #4000157484
#PO3600157484

Tolley & Zirilli, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

9200 S. DADELAND BLVD • SUITE 412
MIAMI, FL 33156
OFFICE 305.870.1001 • FAX 305.670.1888
CELLULAR 305.608.8898

97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037
OFFICE 305.852.9898 • FAX 305.852.9997
Tolley4fsu@aol.com

July 22, 2004

Florida Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern: _____

Enclosed is a 2004 Annual Report for National Companies Insurance, Inc., and this corporation's check in the amount of \$150. Please abate the \$400 2004 For Profit Corporation Annual Report late filing penalty for this corporation for reasonable cause.

Taxpayer was not aware that it was necessary to download the form from the Secretary of State website, and as such, the Annual Report Form was not received by this corporation.

This corporation filed its 2004 For Profit Corporation Annual Report as soon as practically possible. It was necessary for this corporation to engage the services of an independent accountant to obtain the necessary Annual Report Form.

This is a new corporation and neither an Annual Report Form nor a Request Postcard was received from the Secretary of State.

Respectfully submitted,



Shawn W. Tolley, C.P.A.

File: T-National Companies Insurance (FL Sec Abate) - 7-22-04