

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113052

Entity Name: ALL CITY INSURANCE GROUP, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

3171 W. 71 PL
HIALEAH, FL 33018 US

New Principal Place of Business:

9020 NW 25 ST
DORAL, FL 33172 US

Current Mailing Address:

3171 W. 71 PL
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 13-4285441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, JORGE
3171 W. 71 PL
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, JORGE P
Address: 3171 W. 71 PL
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, JORGE
Address: 3171 W. 71 PL
City-St-Zip: HIALEAH, FL 33018 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: JORGE MEDINA

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date