

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165637

FILED
Mar 13, 2005
Secretary of State

Entity Name: NORTHERN CAPITAL INSURANCE COMPANY

Current Principal Place of Business:

6802 NW 77TH COURT
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6802 NW 77TH COURT
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1269516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIROGIO, MARIA L
6802 NW 77TH COURT
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: ANTHONY, ALEXANDER
Address: 1131 ORIOLE AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: FERNANDEZ, ALBERT
Address: 15782 SW 91ST STREET
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: FLETCHER, WAYNE
Address: 1163 PERGRINE WAY
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: MIGUELEZ, JUAN CARLOS
Address: 10410 SW 128TH PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FERNANDEZ, ALBERT
Address: 6802 NW 77 COURT
City-St-Zip: MIAMI, FL 33166

Title: P, D (X) Change () Addition
Name: FLETCHER, WAYNE
Address: 6802 NW 77 COURT
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: MIGUELEZ, JUAN CARLOS
Address: 6802 NW 77 COURT
City-St-Zip: MIAMI, FL 33166

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: JUAN CARLOS MIGUELEZ

D

03/13/2005

Electronic Signature of Signing Officer or Director

Date