

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009920

FILED
Apr 28, 2005
Secretary of State

Entity Name: BRADFORD INSURANCE GROUP, INC.

Current Principal Place of Business:

6555 NW 36 ST.
SUITE 201-A
VIRGINIA GARDENS, FL 33166 US

New Principal Place of Business:

10963 SW 38 TERR
MIAMI, FL 33165 US

Current Mailing Address:

10963 SW 38 TERR
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0372206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, ANETTE B.
10963 S.W. 38 TERRACE
MIAMI, FL 33165 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 () Delete
Name: CABRERA, ANETTE B
Address: 10963 S.W. 38TH TERRACE
City-St-Zip: MIAMI, FL 33165

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: ANETTE B CABRERA

MS

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date