
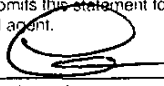
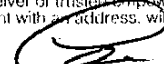


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 10, 2005 8:00 am**  
**Secretary of State**

01-10-2005 90024 023 \*\*\*150.00

DOCUMENT # P94000090719					
1. Entity Name LONDON INSURANCE GROUP INC.					
Principal Place of Business 13500 SW 88 ST #287A <sup>#</sup> 287 MIAMI, FL 33186 33183		Mailing Address PO BOX 960277 MIAMI, FL 33296-0277			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0547123	
6. Name and Address of Current Registered Agent DIAZ, LUIS 13500 SW 88 STREET #287A <sup>#</sup> 287 MIAMI, FL 33186 33183				7. Name and Address of New Registered Agent Name: <u>Diaz Luis</u> Street Address (P.O. Box Number is Not Acceptable): <u>13500 SW 88 ST. #287</u> City: <u>Miami</u> FL Zip Code: <u>33183</u>	
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:  <u>Luis Diaz</u> DATE: <u>1/4/05</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD <input checked="" type="checkbox"/> Delete DIAZ, LUIS 13500 SW 88 STREET #287A <sup>#</sup> 287 MIAMI, FL 33186 33183	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAME <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SAME 13500 SW 88 ST #287 MIAMI, FL 33183		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD <input checked="" type="checkbox"/> Delete DIAZ, LUIS 13500 SW 88 STREET #287A <sup>#</sup> 287 MIAMI, FL 33186 33183	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAME <input type="checkbox"/> Change <input type="checkbox"/> Addition SAME 13500 SW 88 ST. #287 MIAMI, FL 33183		
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"/> 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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 employment.					
SIGNATURE:  <u>Luis Diaz</u>		DATE: <u>1/4/05</u> 305-408-6599			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>DATE</small>			

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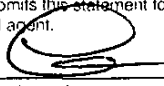


01042005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0547123 Applied For Not Applicable

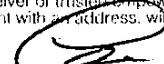
5. Certificate of Status Desired  \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent  
 Name: Diaz Luis  
 Street Address (P.O. Box Number is Not Acceptable): 13500 SW 88 ST. #287  
 City: Miami FL Zip Code: 33183

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:  Luis Diaz DATE: 1/4/05

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

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 SIGNATURE:  Luis Diaz DATE: 1/4/05 305-408-6599