2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 08:00 AM **Secretary of State DOCUMENT # P97000074342** SOUTH DADE INSURANCE INC. Mailing Address Principal Place of Business P.O. BOX 1008 2500 SW 107 AVE MIAMI, FL 33265-1008 US MIAMI, FL 33165 CR2E034 (10/03) No Cha-P 04192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0785196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CABEZAS, GEORGE L DO NOT WRITE 2500 SOUTHWEST 107TH AVENUE #38 MIAMI, FL 33165 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable (F/OTE, Registered Agent signature required when reinstating) U00000121763 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/21/04-80002-004 150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST TITLE CABEZAS, GEORGE L NAME STREET ADDRESS 2500 SOUTHWEST 107TH AVENUE #38 MIAMI, FL 33165 CITY ST ZP TITLE NAME STREET ADDRESS CITY - ST - ZIP TILE NAME STREET ADDRESS DO NOT WRITE CATY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY ST- ZP 337LE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

TITLE NAME STREET ADDRESS

> SE OF SIGNING OFFICER OR DIRECTOR SUZNATURE AND TYPED OF PR

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