

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089395

FILED
Apr 15, 2004
Secretary of State

Entity Name: SECURITY GENERAL HOLDINGS, INC.

Current Principal Place of Business:

123 MADEIRA AVE
#201
MIAMI, FL 33134 US

New Principal Place of Business:

PO BOX330362
COCONUT GROVE, FL 33233 US

Current Mailing Address:

P.O. BOX 330362
COCONUT GROVE, FL 33233 US

New Mailing Address:

FEI Number: 65-0835672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMIZO, ELISSA A
123 MADEIRA AVE
#201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CHAMIZO, ELISSA A
PO BOX 330362
COCONUT GROVE, FL 33233 US

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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAMIZO, ELISSA
Address: 123 MADEIRA AVE #201
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAMIZO, ELISSA A
Address: PO BOX 330362
City-St-Zip: COCONUT GROVE, FL 33233

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: ELISSA A CHAMIZO

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date