

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000089395

FILED
Apr 29, 2003
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:

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:

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

Name and Address of New Registered Agent:

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

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 CHAMIZO

DIR

04/29/2003

Electronic Signature of Signing Officer or Director

Date