

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021934

FILED
Apr 05, 2004
Secretary of State

Entity Name: ATLANTICA INSURANCE, CORP.

Current Principal Place of Business:

4270 NE 24TH AVE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

7220 TAFT STREET
HOLLYWOOD, FL 33024 US

Current Mailing Address:

4270 NE 24TH AVE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-0833835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RICARDO A
28 WEST FLAGLER ST.
STE. 600
MIAMI, FL 33130

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: PT () Delete
Name: BASCOMBE, TIMOTHY P
Address: 4270 NE 24TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 32064

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: TIM BASCOMBE

PT

04/05/2004

Electronic Signature of Signing Officer or Director

Date