

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085598

FILED
Apr 30, 2004
Secretary of State

Entity Name: DIRECT FLORIDA INSURANCE, INC.

Current Principal Place of Business:

1621 SW 11TH STREET
MIAMI, FL 33135

New Principal Place of Business:

14122 SW 80TH STREET
MIAMI, FL 33183

Current Mailing Address:

1621 SW 11TH STREET
MIAMI, FL 33135

New Mailing Address:

14122 SW 80TH STREET
MIAMI, FL 33183

FEI Number: 65-0878780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, AMY C
1621 S.W. 11 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ALFONSO, AMY C
14122 SW 80TH STREET
MIAMI, FL 33183 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, AMADA T
Address: 1621 SW 11TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, AMADA T
Address: 14122 SW 80TH STREET
City-St-Zip: MIAMI, FL 33183

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: AMADA T TORRES

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date