## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED** Apr 28, 2004 08:00 AM

DOCUMENT # P99000098979  1. Entity Name ANCHOR INSURANCE GROUP, INC.					Secretary of State	
Principal Place of Business  6350 SW 26 ST MIAMI, FL 33175  Mailing Address 6350 SW 26 ST MIAMI, FL 33175			 			
DO NOT WRITE IN THIS SPAC				04212004 No Chg-P CR2E034 (10/03)  4. FEI Number		
6. Name and Address of Current Registered Agent						
FAGUNDO, ESTEBAN 6350 SW 26 ST MIAMI, FL 33155				DO NOT WRITE IN THIS SPACE		
B. 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. (NOTE: Registered Agent signature required when reinslating).  DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Finar Trust Fund Contribution		55.00 May Be added to Fees		
10.	OFFICERS AND DIRE	CTORS	I			
TITLE NAME STREET ADDRESS CITY+SI-ZIP	PVST FAGUNDO, ESTEBAN 6350 SW 26 ST MIAMI, FL 33155				U00000137319 04/29/04-80034-025 1 <b>50.00</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FAGUNDO, ESTEBAN 6350 SW 26 ST MIAMI, FL 33155					
TITLE NAME STREET ADDRESS CITY-SI-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NAME Street address			IN THIS SPACE		
TIFLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address with all other like proovered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR