


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 11, 2005 08:00 AM
Secretary of State

DOCUMENT # S42428 1. Entity Name NATIONAL INSURANCE GROUP, INC.		
Principal Place of Business P.O. BOX 3030 HALLANDALE, FL 33008		Mailing Address P.O. BOX 3030 HALLANDALE, FL 33008
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent HAUSER, JAMES A. 3191 CORAL WAY STE 105 MIAMI, FL 33145		DO NOT WRITE IN THIS SPACE
8. 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 reinstating)) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution, <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD HAUSER, JAMES A 3191 CORAL WAY STE 405 MIAMI, FL	
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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 on an attachment with an address, with all other like empowered. SIGNATURE: <u>JAMES A. HAUSER, PSD</u> / 28/05 305-362-1000 (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Date Daytime Phone #		



02032005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0252061	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

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02/11/05-80054-014 158.75

**DO NOT WRITE
IN THIS SPACE**