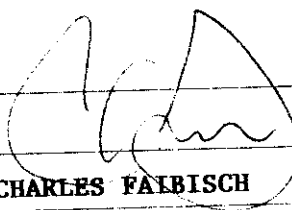


No. C 138089	Due no later than Mar 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83701																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SURETY CORPORATION OF AMERICA 1000 NW 14TH AVE MIAMI, FL 33136		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT/ DIRECTOR</td> <td>CHARLES FAIBISCH</td> <td>1000 NW 14 ST</td> <td>MIAMI</td> <td>FL</td> <td>33136</td> </tr> <tr> <td>SECRETARY/ DIRECTOR</td> <td>MARK HEFFERNAN</td> <td>1000 NW 14 ST</td> <td>MIAMI</td> <td>FL</td> <td>33136</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT/ DIRECTOR	CHARLES FAIBISCH	1000 NW 14 ST	MIAMI	FL	33136	SECRETARY/ DIRECTOR	MARK HEFFERNAN	1000 NW 14 ST	MIAMI	FL	33136
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5. Organized Under the Laws of: FLORIDA C 138089	6. Signature  Date 04/14/2005 Name <small>(Typed or Printed)</small> CHARLES FAIBISCH Title PRESIDENT/DIRECTOR																				