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TRIPLE-S MANAGEMENT CORP
Form 8-K/A
March 15, 2005

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K/A
(Amendment No. 2)

CURRENT REPORT
Pursuant to Section 13
or 15(d) of the Securities
Exchange Act of 1934

Date of Report (Date of earliest event reported): March 15, 2005 (February 4, 2005)

Triple-S Management Corporation

(Exact name of registrant as specified in this charter)

| | | |
|---|-----------------------|--------------------------------------|
| Puerto Rico | 000-49762 | 66-0555678 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (Commission File No.) | (IRS Employer Identification No.) |

| | |
|---|------------|
| 1441 F.D. Roosevelt Avenue, San Juan, Puerto Rico | 00920 |
| ----- | ----- |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: (787) 749-4949

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

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- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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ITEM 5.02. DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

(d) Appointment of Director.

On December 27, 2004 Triple-S Management Corporation (the "Corporation") filed a Current Report on Form 8-K relating to the December 6, 2004 appointment of Mr. Juan E. Rodriguez Diaz, Esq. ("Mr. Rodriguez Diaz") by the Board of Directors of the Corporation, as director of the Corporation. As of that date, Mr. Rodriguez Diaz had not been named to serve in any committee of the Board of Directors.

On January 31, 2005, Mr. Rodriguez Diaz was appointed to serve on the Resolutions and Regulations Committee of the Board of Directors of the Corporation.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf of the undersigned hereunto duly authorized.

TRIPLE-S MANAGEMENT CORPORATION

By: /s/ Ramon Ruiz-Comas

Ramon Ruiz-Comas
President & CEO

Date: March 15, 2005

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