

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533356

FILED
Apr 11, 2004
Secretary of State

Entity Name: ARTHUR J. GALLAGHER & CO. (FLORIDA)

Current Principal Place of Business:

8300 NW 53RD ST
STE 350
MIAMI, FL 33166 US

New Principal Place of Business:

8200 NW 41ST
SUITE 200
MIAMI, FL 33166 US

Current Mailing Address:

TWO PIERCE PL
23 FL
ITASCA, IL 60142 US

New Mailing Address:

FEI Number: 59-1743669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: COSENGUN, JOHN C
Address: TWO PIERCE PLACE
City-St-Zip: ITASCA, IL

Title: AP () Delete
Name: BERNARD, III J
Address: 8300 NW 53 ST, STE 350
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: GALLAGHER JR, J P
Address: TWO PIERCE PLACE
City-St-Zip: ITASCA, IL

Title: T () Delete
Name: LAZZARO, JACK
Address: TWO PIERCE PLACE
City-St-Zip: ITASCA, IL

Title: VP () Delete
Name: LONG, DAVID R
Address: TWO PIERCE PLACE
City-St-Zip: ITASCA, IL 60143

Title: VPD () Delete
Name: VAN DER VOORT, GARY M
Address: TWO PIERCE PLACE
City-St-Zip: ITASCA, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: ROSENGREN, JOHN C
Address: TWO PIERCE PLACE
City-St-Zip: ITASCA, IL

Title: AP (X) Change () Addition
Name: LISTON, JOHN J
Address: 8200 NW 41ST STE 200
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: GAULT, JAMES S
Address: TWO PIERCE PLACE
City-St-Zip: ITASCA, IL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARCUS, DAVID L
Address: TWO PIERCE PLACE
City-St-Zip: ITASCA, IL

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: JACK H LAZZARO

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04/11/2004

Electronic Signature of Signing Officer or Director

_____ Date