

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005016

FILED
Mar 15, 2004
Secretary of State

Entity Name: CHICAGO HERITAGE INSURANCE SERVICES, INC.

Current Principal Place of Business:

4050 CALLE REAL
SANTA BARBARA, CA 93110

New Principal Place of Business:

601 RIVERSIDE AVE.
JACKSONVILLE, FL 32204

Current Mailing Address:

17911 VON KARMAN AVE
SUITE 300
IRVINE, CA 92614

New Mailing Address:

FEI Number: 68-0261106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CEOP () Delete
Name: DAVEY, MARK O
Address: 3938 STATE STREET, 2ND FLOOR
City-St-Zip: SANTA BARBARA, CA 93105

Title: VP () Delete
Name: SADOWSKI, PETER T
Address: 4050 CALLE REAL
City-St-Zip: SANTA BARBARA, CA 93110

Title: VPCF () Delete
Name: STINSON, ALAN L
Address: 4050 CALLE REAL
City-St-Zip: SANTA BARBARA, CA 93110

Title: VPS () Delete
Name: VELEZ, FERNANDO JR.
Address: 4050 CALLE REAL
City-St-Zip: SANTA BARBARA, CA 93110

Title: D () Delete
Name: FOLEY, II, WILLIAM P
Address: 4050 CALLE REAL
City-St-Zip: SANTA BARBARA, CA 93110

Title: D () Delete
Name: QUIRK, RAYMOND R
Address: 4050 CALLE REAL
City-St-Zip: SANTA BARBARA, CA 93110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: DAVEY, MARK O
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VP (X) Change () Addition
Name: SADOWSKI, PETER T
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: VPCF (X) Change () Addition
Name: STINSON, ALAN L
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: SVPS (X) Change () Addition
Name: JOHNSON, TODD C
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: D (X) Change () Addition
Name: FOLEY, II, WILLIAM P
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: D (X) Change () Addition
Name: QUIRK, RAYMOND R
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

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: TODD C. JOHNSON (MMB)

SVPS

03/15/2004

Electronic Signature of Signing Officer or Director

_____ Date