

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003450

FILED  
Mar 29, 2004  
Secretary of State

Entity Name: AMERICAN SPECIAL RISK MANAGEMENT CORP.

**Current Principal Place of Business:**

509 S LENOLA RD  
BLDG #2  
MOORESTOWN, NJ 08057

**New Principal Place of Business:**

**Current Mailing Address:**

509 S LENOLA RD  
BLDG #2  
MOORESTOWN, NJ 08057

**New Mailing Address:**

FEI Number: 22-3093123      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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: P ( ) Delete  
Name: SANDOLE, DENNIS A  
Address: 301 PORTSMOUTH ROAD  
City-St-Zip: CHERRY HILL, NJ 08034

Title: V ( ) Delete  
Name: FUSCO, ANTHONY J  
Address: 34 ROLLING GLEN COURT  
City-St-Zip: MOUNT LAUREL, NJ 08054

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: DENNIS A. SANDOLE

P

03/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date