

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 21, 2004  
Secretary of State**

DOCUMENT# N02000008017

**Entity Name:** DIGITAL RISK UNDERWRITING AND MANAGEMENT SOCIETY, INC.

**Current Principal Place of Business:**

555 SOUTH FRONT STREET  
SUITE 350  
COLUMBUS, OH 43215

**New Principal Place of Business:**

1555 PALM BEACH LAKES BLVD  
STE 920  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

PO BOX 16275  
COLUMBUS, OH 43216

**New Mailing Address:**

1555 PALM BEACH LAKES BLVD.  
STE 920  
WEST PALM BEACH, FL 33401

**FEI Number:** 59-3764555      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ROTHMAN, JOEL B  
2500 NORTH MILITARY TRAIL  
SUITE 111  
BOCA RATON, FL 33431 US

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

ROTHMAN, JOEL B  
1555 PALM BEACH LAKES BLVD  
STE 920  
WEST PALM BEACH, FL 33401 US

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: JOEL B. ROTHMAN      04/21/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: ROTHMAN, JOEL B  
Address: 2500 NORTH MILITARY TRAIL SUITE 111  
City-St-Zip: BOCA RATON, FL 33431

Title: D      ( ) Delete  
Name: CROYDON, HARRY  
Address: 12 LEADENHALL STREET, LONDON EC3V  
City-St-Zip: 1LP UNITED KINGDOM,

Title: D      (X) Delete  
Name: FELDMAN, BRAD  
Address: C/O BLF MANAGEMENT 555 SOUTH FRONT ST. 350  
City-St-Zip: COLOMBUS, OH 43215

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

Title: D      (X) Change ( ) Addition  
Name: ROTHMAN, JOEL B  
Address: 1555 PALM BEACH LAKES BLVD, STE 920  
City-St-Zip: WEST PALM BEACH, FL 33401

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOEL B. ROTHMAN      D      04/21/2004  
Electronic Signature of Signing Officer or Director      Date