

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106768

FILED
Jan 05, 2005
Secretary of State

Entity Name: PUBLIC ADJUSTERS USA, INC.

Current Principal Place of Business:

4302 WHISTLEWOOD CIRCLE
LAKELAND, FL 33811

New Principal Place of Business:

4302 WHISTLEWOOD CIRCLE
LAKELAND, FL 338113048 US

Current Mailing Address:

P.O. BOX 7088
LAKELAND, FL 338077088

New Mailing Address:

4302 WHISTLEWOOD CIRCLE
LAKELAND, FL 338113048 US

FEI Number: 35-2058423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEAK, TIM
4302 WHISTLEWOOD CIRCLE
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

ZEAK, TIM
4302 WHISTLEWOOD CIRCLE
LAKELAND, FL 338113048 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: _____

Electronic Signature of Registered Agent

01/05/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZEAK, TIM
Address: P.O. BOX 7088
City-St-Zip: LAKELAND, FL 338077088

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZEAK, TIM
Address: 4302 WHISTLEWOOD CIRCLE
City-St-Zip: LAKELAND, FL 338113048 US

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: TIM ZEAK

Electronic Signature of Signing Officer or Director

PRES

01/05/2005

Date