

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26694

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: DEALERS ASSURANCE COMPANY

## Current Principal Place of Business:

3  
P.O. BOX 21185  
COLUMBUS, OH 432217185

## Current Mailing Address:

3  
P.O. BOX 21185  
COLUMBUS, OH 432217185

## New Principal Place of Business:

3518 RIVERSIDE DRIVE  
P.O. BOX 21185  
COLUMBUS, OH 432210185

## New Mailing Address:

3518 RIVERSIDE DRIVE  
P.O. BOX 21185  
COLUMBUS, OH 432210185

FEI Number: 34-6513705

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: PD ( ) Delete  
Name: RATCHFORD, ROBERT L.,  
Address: 3518 RIVERSIDE DR.  
City-St-Zip: UPPER ARLINGTON, OH

Title: SD ( ) Delete  
Name: HAIRSTON, GEORGE W.,  
Address: 65 E. STATE ST.  
City-St-Zip: COLUMBUS, OH

Title: TD ( ) Delete  
Name: SPOHN, SHARON M.,  
Address: 3518 RIVERSIDE DR.  
City-St-Zip: UPPER ARLINGTON, OH

Title: D ( ) Delete  
Name: MOORE, RICHARD H.,  
Address: 2245 NORTHBANK DR  
City-St-Zip: COLUMBUS, OH

Title: D ( ) Delete  
Name: HARDY, JEFFREY O  
Address: 2963 BLUE JACKET CT  
City-St-Zip: LIMA, OH 45806

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RATCHFORD, ROBERT L JR  
Address: 3518 RIVERSIDE DR.  
City-St-Zip: UPPER ARLINGTON, OH 43221 US

Title: SD (X) Change ( ) Addition  
Name: HAIRSTON, GEORGE W  
Address: 65 E. STATE ST.  
City-St-Zip: COLUMBUS, OH 43215 US

Title: TD (X) Change ( ) Addition  
Name: SPOHN, SHARON M  
Address: 3518 RIVERSIDE DR.  
City-St-Zip: UPPER ARLINGTON, OH 43221 US

Title: D (X) Change ( ) Addition  
Name: MOORE, RICHARD H  
Address: 2245 NORTHBANK DR  
City-St-Zip: COLUMBUS, OH 43220 US

Title: D (X) Change ( ) Addition  
Name: HARDY, JEFFREY O  
Address: 2963 BLUE JACKET CT  
City-St-Zip: LIMA, OH 45806 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: SHARON M SPOHN

TD

01/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date