2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057299

FILED Jan 10, 2005 Secretary of State

Entity Name: PROGRAM INSURANCE MANAGEMENT OF SARASOTA, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|--|---|---|---|---|
| 2201 CAN | ITU CT | | | |
| STE 102 SARASOT | ΓA, FL 34232 | US | | |
| | failing Addres | | New Mailing Addres | |
| Current N | ialling Addres | | New Maining Address | 55. |
| 2201 CAN | ITU CT | | | |
| STE 102 SARASOT | ΓA, FL 34232 | US | | |
| FEI Number | : 65-0681319 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | d Address of C | urrent Registered Agent: | Name and Address | of New Registered Agent: |
| 1800 SEC SUITE 750 SARASOT | | US | | |
| | e named entity s e of Florida. | submits this statement for the | purpose of changing its registere | ed office or registered agent, or both, |
| n the Stat | e of Florida. | submits this statement for the | purpose of changing its registere | ed office or registered agent, or both, |
| in the Stat | e of Florida. [*] RE: | submits this statement for the | | ed office or registered agent, or both, Date |
| in the Stat | e of Florida. RE: Electron | | | |
| in the Stat SIGNATU Election Ca | e of Florida. RE: Electron | nic Signature of Registered Ag | ent | |
| n the Stat SIGNATU Election Ca OFFICER Fitle: Name: Address: | e of Florida. RE: Electron mpaign Financing S AND DIREC | nic Signature of Registered Agg Trust Fund Contribution (). TORS: Delete DER D CEO SON DR | ent | Date |
| in the Stat SIGNATU Election Ca | e of Florida. RE: Electron mpaign Financing S AND DIREC CEO () HAHN, ALEXAN 3183 DICK WILL SARASOTA, FL | ic Signature of Registered Ag g Trust Fund Contribution (). TORS: Delete DER D CEO SON DR Delete Delete Delete Delete Delete Delete R DOPHER B PRESIDE | ent ADDITIONS/CHANG Title: Name: Address: | Date ES TO OFFICERS AND DIRECTOR |

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: CHRISTOPHER B KERR PRES 01/10/2005