

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694576

FILED
Jan 23, 2005
Secretary of State

Entity Name: ROSS RISK MANAGEMENT, INC.

Current Principal Place of Business:

31723 MONTANA CT.
MAGNOLIA, TX 77354 US

New Principal Place of Business:

31723 MONTANO COURT
MAGNOLIA, TX 77354 US

Current Mailing Address:

31723 MONTANA CT.
MAGNOLIA, TX 77354 US

New Mailing Address:

31723 MONTANO COURT
MAGNOLIA, TX 77354 US

FEI Number: 59-2132338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFORD, RICHARD L
1700 MCMULLEN BOOTH RD
C-4
CLEARWATER, FL 33759 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: PSTM () Delete
Name: ROSS, KARALEE L,
Address: 6717 MILLSTONE DR
City-St-Zip: NEW PORT RICHEY, FL 346555512 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTM (X) Change () Addition
Name: ROSS, KARALEE L
Address: 31723 MONTANO CT
City-St-Zip: MAGNOLIA, TX 77354 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: KARALEE L ROSS

PSTM

01/23/2005

Electronic Signature of Signing Officer or Director

Date