2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #853515

1. Entity Name

AMERICAN RELIABLE INSURANCE COMPANY



Principal Place of Business

8655 E. VIA DE VENTURA SCOTTSDAL, AZ 85258 US Mailing Address

8655 E. VIA DE VENTURA SCOTTSDALE, AZ 85258

US

FILED Apr 12, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04012004 No Chg-P CR2E034 (10/03)

4. FEI Number 41-0735002 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 8. The above named entity submits this statement for the purpose of changing its registere the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable. (NOTE Pegistered			DO NOT WRITE IN THIS SPACE d office or registered agent, or both, in the State of Florida. I am familiar with, and accept Agent signature required when revisitaring) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Trust Fund Contrib			ing 🗆	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD CAMA, CHRISTINA B 8655 E. VIA DE VENTURA SCOTTSDALE, AZ				linnon	ARAGA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HILL, ROBERT 8655 E. VIA DE VENTURA SCOTTSDALE, AZ 85258		,	: : : ::	U000001 04/12/04-8	0050-024 150.00
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12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #