2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT #853515** 1. Entity Name AMERICAN RELIABLE INSURANCE COMPANY Principal Place of Business _ Mailing Address 8655 E, VIA DE VENTURA 8655 E. VIA DE VENTURA US SCOTTSDAL, AZ 85258 US SCOTTSDALE, AZ 85258 01032005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-0735002 Not Applicable \$8,75 Additional 5. Certificate of Status Desired \Box 5. Name and Address of Current Registered Agent Sciplings Strategage single at 1 ality y ... DO NOT WRITE CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST IN THIS SPACE TALLAHASSEE, FL 32399-0000 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 TITLE NAME CAMA, CHRISTINA B 8655 E. VIA DE VENTURA STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ TITLE UDD0000306248 NAME HILL, ROBERT STREET ADDRESS 8655 E. VIA DE VENTURA SCOTTSDALE, AZ 85258 CITY-ST-ZIP TITLE TV NAME RON HALL STREET ADDRESS 8655 E VIA DE VENTURA DO NOT WRITE SCOTTSDALE, AZ 85258 CITY-ST-ZIP IN THIS SPACE TIDE NAME CAMACHO, BRUCE P 11222 QUAIL ROOST DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trusted 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.

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Daytime Phone #

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