

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007204

FILED
Apr 01, 2005
Secretary of State

Entity Name: AMERICAN ALL-RISK LOSS ADMINISTRATORS, INC.

Current Principal Place of Business:

4270 W. RICHERT AVE.
FRESNO, CA 93722

New Principal Place of Business:

Current Mailing Address:

4270 W. RICHERT AVE.
FRESNO, CA 93722

New Mailing Address:

FEI Number: 94-2539565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIGAN, SANDRA L
2650 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BISHOP, REBECCA
2650 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 US

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: REBECCA BISHOP

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WIGH, STEVEN C
Address: 4270 W. RICHERT AVE.
City-St-Zip: FRESNO, CA

Title: S () Delete
Name: DEHAAI, EUNICE
Address: 4270 W. RICHERT AVE.
City-St-Zip: FRESNO, CA

Title: T () Delete
Name: CULLEN, LAURA M
Address: 4270 W. RICHERT AVE.
City-St-Zip: FRESNO, CA

Title: D () Delete
Name: MCINTOSH, ROBERT M
Address: 4270 W. RICHERT AVE.
City-St-Zip: FRESNO, CA

Title: CD () Delete
Name: VAN BEURDEN, WILLIAM J
Address: 4270 W. RICHERT AVE.
City-St-Zip: FRESNO, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WIGH, STEVEN C
Address: 4270 W. RICHERT AVE.
City-St-Zip: FRESNO, CA 93722

Title: S (X) Change () Addition
Name: DEHAAI, EUNICE
Address: 4270 W. RICHERT AVE.
City-St-Zip: FRESNO, CA 93722

Title: CFO (X) Change () Addition
Name: CULLEN, LAURA M
Address: 4270 W. RICHERT AVE.
City-St-Zip: FRESNO, CA 93722

Title: D (X) Change () Addition
Name: MCINTOSH, ROBERT M
Address: 4270 W. RICHERT AVE.
City-St-Zip: FRESNO, CA 93722

Title: CD (X) Change () Addition
Name: VAN BEURDEN, WILLIAM J
Address: 4270 W. RICHERT AVE.
City-St-Zip: FRESNO, CA 93722

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: LAURA CULLEN

CFO

04/01/2005

Electronic Signature of Signing Officer or Director

Date