2004 FOR PROFIT CORPORATION ANNUAL REPORT

BIGNATURE AND TYPED OR

DOCUMENT # F01000000323 04 MAY 20 AH 10: 10 UNDERWRITER FOR THE PROFESSIONS INSURANCE SLUKLIARY OF STATE COMPANY TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 185 GREENWOOD ROAD 185 GREENWOOD ROAD 66417793 NAPA, CA 94558 NAPA, CA 94558 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Numbe 95-4234708 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEARS, CAROLYN Street Address (P.O. Box Number is Not Acceptable) 13450 WEST SUNRISE BLVD SUITE 160 SUNRISE, FL 33323 Zip Code 5. 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. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ☐ Change ☐ Addition THILE Trustee ANDERSON, RICHARD E M.D. NAME NAME Troxel, David Burnett MD STREET ADDRESS 185 GREENWOOD ROAD STREET ADDRESS 185 Greenwood Road, Napa CA 94558 NAPA, CA 94558 CITY-ST-71P CITY-ST-7IP n THLE TITLE Delete Change Addition CHARLES, DAVID M M.D. NAME NAME Zeller, Randall Keach 185 GREENWOOD ROAD STREET ADDRESS STREET ADDRESS 185 Greenwood Road, Napa, CA 94558 CITY-ST-7IP NAPA, CA 94558 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE LOFSKY, ANN S M.D. NAME NAME STREET ADORESS 185 GREENWOOD ROAD STREET ADDRESS CITY-ST-ZIP NAPA, CA 94558 CITY-ST-ZIP ☐ Change Addition PVD Dail Delete TET F TITLE NAME PUEBLA, MANUEL S 185 GREENWOOD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPA, CA 94558 CITY-ST-ZIP Delete Change Addition TITLE YACOB, MICHAEL NAME MAME 185 GREENWOOD ROAD STREET ADDRESS STREET ADDRESS NAPA, CA 94558 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MILE GOLDMAN, JERRALD R M.D. NAME NAME 185 GREENWOOD ROAD STREET ADDRESS STREET ADORESS NAPA, ČA 94558 CITY-ST-ZIP CITY-ST-ZIP 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, April 26, 2004 (707) 226-0100 SIGNATURE: .

G OFFICER OR DIRECTOR

05-03-2004 90505 001 *** 450.00

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