## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Mar 11, 2005 08:00 AM Secretary of State **DOCUMENT # F01000003514** 1. Entity Name PROFESSIONAL LIFE & CASUALTY COMPANY Principal Place of Business ... Mailing Address 20 N. WACKER DR., STE 3110 20 N. WACKER DR., STE 3110 CHICAGO, IL 60606 CHICAGO, IL 60606 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-0761133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARD, THOMAS P DO NOT WRITE 7731 SE GOLFHOUSE DRIVE HOBE SOUND, FL 33455 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D 3 MF NORD, PAUL F NAME 20 N. WACKER DR., STE 3110 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL TITLE MAJKO, JUDITH M STREET ADDRESS 20 N. WACKER DR., STE 3110 CITY-ST-ZIP CHICAGO, IL TITLE WARD, THOMAS P NAME STREET ADDRESS 20 N. WACKER DR., STE 3110 DO NOT WRITE CITY-ST-ZIP CHICAGO, IL CTD IN THIS SPACE TITLE BRUCE, ROBERT B NAME STREET ADDRESS 20 N. WACKER DR., STE 3110 CITY-ST-ZIP CHICAGO, IL TITLE VD MARTINEZ, MARY T NAME STREET ADDRESS 20 N. WACKER DR., STE 3110 CHICAGO, IL. ... CITY-ST-ZIP TITLE D NAME BRUCE, ROBERT J 20 N WICKER DR., STE. 3110 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606

12. I hereby certify that the information supplied with this filing 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.

JUDITH M. MASKO

SIGNATURE: