## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 29, 2005 8:00 am **Secretary of State DOCUMENT # F04000002407** 03-29-2005 90012 036 \*\*\*150.00 1. Entity Name ALL COVERED, INC. Principal Place of Business Mailing Address 101 REDWOOD SHORES PKWY, SUITE 200 8875 HIDDEN RIVER PKWY, SUITE 300 REDWOOD CITY, CA 94065 TAMPA, FL 33637 No Chg-P CR2E034 (10/03) 02112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3281881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. (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 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. C TITLE MOTT: TIM NAME STREET ADDRESS 101 REDWOOD SHORES PKWY STE 200 CITY-ST-ZIP REDWOOD CITY, CA 94065 VPST CEO TITLE LAUGHLIN, KEVIN NAME 101 REDWOOD SHORES PKWY STE 200 STREET ADDRESS CITY-ST-ZIP REDWOOD CITY, CA 94065 TITLE 305 Zapotosky 101 Redwood Stores Pkway, Ste200 NAME STREET ADDRESS DO NOT WRITE Redwood City, Ca 94065 CITY-ST-ZIP VP of Field Operations Frank Ricarello 101 Red wood Shores Birkuny, Ste200 IN THIS SPACE TITLE NAME STREET ADDRESS Redwood City, CA94065 CITY-ST-7/P 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)(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

TITLE NAME STREET ADDRESS

FILED