

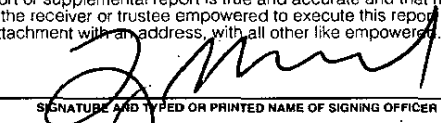


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 8:00 am
Secretary of State

01-12-2004 90014 010 ***150.00

DOCUMENT # F93000003172					
1. Entity Name ASURION ROADSIDE ASSISTANCE SERVICES, INC.					
Principal Place of Business 1700 SOUTH EL CAMINO REAL STE 502 SAN MATEO, CA 94402 US			Mailing Address 10777 NW FREEWAY STE 200 HOUSTON, TX 77092 US		
2. Principal Place of Business 160 BOVET ROAD Suite, Apt. #, etc. Suite 402 City & State San Mateo, CA Zip 94402 Country USA		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
01062004 Chg-P CR2E034 (10/03)		4. FEI Number 76-0211807		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		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) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		1000	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C TAWHEEL, KEVIN <input type="checkbox"/> Delete ROAD RESCUE INC, 1700 S EL CAMINO REAL 502 SAN MATEO, CA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 160 BOVET ROAD, Suite 402 San Mateo, CA 94402	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP COMOLLI, BRET <input type="checkbox"/> Delete 1700 S EL CAMINO RD STE 502 SAN MATEO, CA 94402		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 5217 Linbar Dr, Suite 309 Nashville, TN 37211	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GEISLER, ASHLEY <input type="checkbox"/> Delete 1700 S EL CAMINO RD STE 502 SAN MATEO, CA 94402		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 160 BOVET ROAD, Suite 402 San Mateo, CA 94402	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WOOD, LARRY <input type="checkbox"/> Delete 10777 NW FRWY, STE 200 HOUSTON, TX 77092		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAWHEEL, KEVIN <input type="checkbox"/> Delete 1700 S EL CAMINO RD STE 502 SAN MATEO, CA 94402		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 160 BOVET ROAD, Suite 402 San Mateo, CA 94402	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELLIS, JAMES R <input type="checkbox"/> Delete 1700 S EL CAMINO RD STE 502 SAN MATEO, CA 94402		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 160 BOVET ROAD, Suite 402 San Mateo, CA 94402	
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.					
SIGNATURE: 			Larry Wood		01-09-2004 713-316-1800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #