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

## Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # F93000005669 ALL MOTORISTS INSURANCE AGENCY, INC. Principal Place of Business Mailing Address **5230 LAS VIRGENES RD** 5230 LAS VIRGENES ROAD SUITE 100 CALABASAS, CA 91302 CALABASAS, CA 91302 04082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 95-2103043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER DO NOT WRITE P O BOX 6200 (32314-6200) 200 E. GAINES ST IN THIS SPACE TALLAHASSEE, FL 32399-0000 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, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, PDC TITLE NAME EHRLICH, ROBERT M. STREET ADDRESS 5230 LAS VIRGENES RD SUITE 100 CITY-ST-ZIP CALABASAS, CA 91302 U00000312660 04/18/05-80093-018 150.00 TITLE NAME MALLUT, DANIEL STREET ADDRESS 5230 LAS VIRGENES ROAD STE 100 CITY - ST-ZIP CALABASAS, CA 91302 SD KUSHNER, MARLEEN F MARKET STREET ADDRESS 5230 LAS VIRGENES RD STE 100 DO NOT WRITE CITY-ST-ZIP CALABASAS, CA 91302 MUE TD IN THIS SPACE BRENTS, PATSY A STREET ADDRESS 5230 LAS VIRGENES RD, STE 100 CITY - ST - ZIP CALABASAS, CA 91302

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 gither Jike empowered.

SIGNATURE:

EHRLICH, LAUREL

CALABASAS, CA 91302

5230 LAS VIRGENES RD, STE 100

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY - ST-ZIP

Marleen F. Kushner

4/11/05

FILED