

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005405

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: AMERICAN CONTRACTORS INDEMNITY COMPANY

## Current Principal Place of Business:

13403 NORTHWEST FREEWAY  
HOUSTON, TX 77040 US

## New Principal Place of Business:

9841 AIRPORT BLVD  
9TH FLOOR  
LOS ANGELES, CA 90045 US

## Current Mailing Address:

13403 NORTHWEST FREEWAY  
HOUSTON, TX 77040 US

## New Mailing Address:

FEI Number: 95-4290651      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: THOMAS, ROBERT F  
Address: 840 GALLOWAY ST  
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: V ( ) Delete  
Name: HADLEY, GEORGE  
Address: 6432 W 82NS STREET  
City-St-Zip: WESTCHESTER, CA 90045

Title: V ( ) Delete  
Name: REESE, DEBORAH  
Address: 7850 FARRALONE AVE  
City-St-Zip: CANOGA PARK, CA 91304

Title: V ( ) Delete  
Name: PERKINS, MARC D  
Address: 11459 AYRSHIRE ROAD  
City-St-Zip: LOS ANGELES, CA 90049

Title: VS ( ) Delete  
Name: KIM, JEANNIE J  
Address: 2931 PLAZA DEL AMO #122  
City-St-Zip: TORRANCE, CA 90503

Title: V ( ) Delete  
Name: JAMES, REGAN D  
Address: 5854 CONIFER STREET  
City-St-Zip: OAK PARK, CA 91377

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: THOMAS, ROBERT F  
Address: 9841 AIRPORT BLVD, 9TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90045

Title: VD (X) Change ( ) Addition  
Name: MARTIN, CHRISTOPHER L  
Address: 13403 NORTHWEST FREEWAY  
City-St-Zip: HOUSTON, TX 77040

Title: S (X) Change ( ) Addition  
Name: KIM, JEANNIE J  
Address: 9841 AIRPORT BLVD, 9TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90045

Title: T (X) Change ( ) Addition  
Name: CRUITT, JEROME F  
Address: 9841 AIRPORT BLVD, 9TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90045

Title: D (X) Change ( ) Addition  
Name: KNOX, JOHN  
Address: 952 ECHO LANE, SUITE 450  
City-St-Zip: HOUSTON, TX 77024

Title: D (X) Change ( ) Addition  
Name: ELLIS, EDWARD H JR  
Address: 13403 NORTHWEST FREEWAY  
City-St-Zip: HOUSTON, TX 77040

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER L. MARTIN

V

01/11/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date