2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F96000005330

1. Entity Name

TRANSPORTATION INSURANCE MANAGEMENT COMPANY



FILED
Jul 06, 2004 08:00 AM
Secretary of State

Principal Place of Business

425 W BROADWAY

STE 400

GLENDALE, CA 91204-1269 US

Mailing Address

PO BOX 29086

GLENDALE, CA 91209



07022004

No Chg-P

CR2E034 (10/03)

FEI Number
 95-3998494

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

HOWERY, MIKE 1515 S. ORLANDO AVE MAITLAND, FL 32751-6471

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MAIILAND, FL 32/51-64/1				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						
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campalgn Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10.	OFFICERS AND DIRE	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSDC KALIOR, LAWRENCE J 425 W. BROADWAY #400 GLENDALE, CA 91204				000000163190 07/06/04-80003-014 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GELLER, RONALD A 425 W. BROADWAY #400 GLENDALE, CA 91204		į			
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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 impowered.

SIGNATURE:

Lawrence J. Kalior July 2, 2004 818–246–2800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR