

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005544

FILED
Feb 01, 2005
Secretary of State

Entity Name: YOUZOOM INSURANCE SERVICES, INC.

Current Principal Place of Business:

402 WEST BROADWAY, SUITE 1600
SAN DIEGO, CA 92101

New Principal Place of Business:

701 B STREET
SUITE 2100
SAN DIEGO, CA 92101

Current Mailing Address:

402 WEST BROADWAY, SUITE 1600
SAN DIEGO, CA 92101

New Mailing Address:

701 B STREET
SUITE 2100
SAN DIEGO, CA 92101

FEI Number: 33-0870652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
526 EAST PARK AVE., STE. 200
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: CP () Delete
Name: KILKENNY, PATRICK J
Address: 402 WEST BROADWAY, SUITE 1600
City-St-Zip: SAN DIEGO, CA 92101

Title: D () Delete
Name: HARMON, MARIANNE
Address: 402 WEST BROADWAY, SUITE 1600
City-St-Zip: SAN DIEGO, CA 92101

Title: CFOT () Delete
Name: BROWN, SUE
Address: 402 W. BROADWAY, SUITE 1600
City-St-Zip: SAN DIEGO, CA 92101

Title: S () Delete
Name: SCHRANER, BOB
Address: 402 W. BROADWAY, SUITE 1600
City-St-Zip: SAN DIEGO, CA 92101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KILKENNY, PATRICK J
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: D (X) Change () Addition
Name: HARMON, MARIANNE
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: T (X) Change () Addition
Name: SCHRANER, ROBERT K
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: S (X) Change () Addition
Name: SCHRANER, ROBERT K
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

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: PATRICK J. KILKENNY

CEO

02/01/2005

Electronic Signature of Signing Officer or Director

_____ Date