
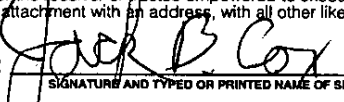


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90188 001 *1,800.00

DOCUMENT # F99000006632 1. Entity Name ITRUST INSURANCE AGENCY, INC.					
Principal Place of Business 1345 S 52ND STREET TEMPE, AZ 85284			Mailing Address 7 WEST SEVENTH ST. CINCINNATI, OH 45202		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 86-0977216	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HANSON, AMY 9111 DUKE BLVD MASON, OH 45040	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTCF LAMBERT, BILL 1345 S 52ND STREET TEMPE, AZ 85284	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARAIPPA, PADMA T 7 WEST SEVENTH STREET CINCINNATI, OH 45202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MAYS, BRADLEY R 7 WEST SEVENTH STREET CINCINNATI, OH 45202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BRODERICK, DENNIS J 7 WEST SEVENTH STREET CINCINNATI, OH 45202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COX, JACK B 7 WEST SEVENTH STREET CINCINNATI, OH 45202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTCF Carlos Borbolla 1345 S 52nd Street Tempe, AZ 85284	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
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:  Jack B. Cox, Asst. Secretary 4/15/05 (513)579-7311 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
F99000006682

(Rev. 1/05)

iTrust Insurance Agency, Inc.

66012844

Directors:

Dennis J. Broderick
Joel Belsky

7 West Seventh Street, Cincinnati, OH 45202
7 West Seventh Street, Cincinnati, OH 45202

Officers:

President
Vice Pres., CFO and Treasurer
Vice President
Vice President
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Amy Hanson
Carlos Borbolla
Dennis J. Broderick
Bradley R. Mays
Padma Cariappa
Jack B. Cox
Klaus M. Ziermaier
Ricky D. Rieger
Michael Cohen
Peter James

9111 Duke Blvd., Mason, OH 45240
1345 South 52nd Street, Tempe, AZ 85284
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