

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10513

FILED
Jan 10, 2005
Secretary of State

Entity Name: INSURANCE LOSS CONSULTANTS, INC.

Current Principal Place of Business:

1060 MCKEAN CIRCLE
P.O. BOX 418
WINTER PARK, FL 32789 US

Current Mailing Address:

P. O. BOX 418
WINTER PARK, FL 32790 US

New Principal Place of Business:

861 W. MORSE BLVD.
SUITE 125
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-2667593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAMEY CHARLES S
1060 MCKEAN CIRCLE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

JANET E. ATKINS
1060 MCKEAN CIRCLE
WINTER PARK, FL 32789 US

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: JANET E. ATKINS

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NAMEY, CHARLES S
Address: 1060 MCKEAN CIRCLE
City-St-Zip: WINTER PARK, FL 32789 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ATKINS, JANET E
Address: 1060 MCKEAN CIRCLE
City-St-Zip: WINTER PARK, FL 32789 US

Title: SEC () Change (X) Addition
Name: MCGAULEY, JOSEPH
Address: 610 DIANE CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

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: JANET E. ATKINS

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date