

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00079

FILED
Jan 29, 2004
Secretary of State

Entity Name: PROGRESSIVE AUTO PRO INSURANCE AGENCY, INC.

Current Principal Place of Business:

4030 CRESCENT PARK DRIVE
BUILDING B
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

6300 WILSON MILLS RD
#W33
MAYFIELD VILLAGE, OH 44143

New Mailing Address:

FEI Number: 58-1772717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: RENWICK, GLENN M
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: V () Delete
Name: BASCH, JEFFREY W
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: P () Delete
Name: DOMECK, BRIAN
Address: 625 ALPHA DRIVE
City-St-Zip: HIGHLAND HIEGHTS, OH 44143

Title: S () Delete
Name: SHRALLOW, DANE A
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: T () Delete
Name: PETERSON, STEPHEN D
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: RENWICK, GLENN M
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: S (X) Change () Addition
Name: SHRALLOW, DANE A
Address: 300 N COMMONS BLVD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: T (X) Change () Addition
Name: KING, THOMAS A
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: D () Change (X) Addition
Name: FORRESTER, W. THOMAS II
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

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: JEFFERY W. BASCH

VP

01/29/2004

Electronic Signature of Signing Officer or Director

_____ Date

VP/DANE A SHRALLOW
6300 WILSON MILLS RD
MAYFIELD VILLAGE, OH 44143

VP/JAMES L. KUSMER
6300 WILSON MILLS RD
MAYFIELD VILLAGE, OH 44143

VP/CHARLES E. JARRETT
300 N COMMONS BLVD
MAYFIELD VILLAGE, OH 44143

VP/W. THOMAS FORRESTER, II
6300 WILSON MILLS RD
MAYFIELD VILLAGE, OH 44143