

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120052

FILED
Jan 22, 2004
Secretary of State

Entity Name: RAND SPORTS AND ENTERTAINMENT INSURANCE, INC.

Current Principal Place of Business:

700 W. GRANADA BLVD., SUITE 102
ORMOND BEACH, FL 32174

New Principal Place of Business:

400 S ATLANTIC AVENUE
SUITE 101
ORMOND BEACH, FL 321767142 US

Current Mailing Address:

700 W. GRANADA BLVD., SUITE 102
ORMOND BEACH, FL 32174

New Mailing Address:

400 S ATLANTIC AVENUE
SUITE 101
ORMOND BEACH, FL 321767142 US

FEI Number: 59-3761135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, JOHN
700 W. GRANADA BLVD., SUITE 102
ORMOND BEACH, FL 32174

Name and Address of New Registered Agent:

RAND, JOHN
400 S ATLANTIC AVENUE
SUITE 101
ORMOND BEACH, FL 321767142 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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RAND, JOHN
Address: 700 W. GRANADA BLVD., SUITE 102
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RAND, JOHN
Address: 400 S ATLANTIC AVENUE, SUITE 101
City-St-Zip: ORMOND BEACH, FL 32176

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: JOHN KIRKHAM RAND

CEO/

01/22/2004

Electronic Signature of Signing Officer or Director

Date