

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087634

FILED
Apr 30, 2005
Secretary of State

Entity Name: LAND O'LAKES AUTO INSURANCE, INC.

Current Principal Place of Business:

4710 LAND O'LAKES BLVD., SUITE 8
LAND O'LAKES, FL 34639

New Principal Place of Business:

9907 LAND O LAKES BLVD.
LAND O'LAKES, FL 34638

Current Mailing Address:

4710 LAND O'LAKES BLVD., SUITE 8
LAND O'LAKES, FL 34639

New Mailing Address:

9907 LAND O LAKES BLVD.
LAND O'LAKES, FL 34638

FEI Number: 90-0156565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUNNELL, BRYAN K
4710 LAND O LAKES BLVD. #8
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

TUNNELL, BRYAN K
9907 LAND O LAKES BLVD.
LAND O LAKES, FL 34638 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: BRYAN K TUNNELL

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TUNNELL, TAMMY R
Address: 4710 LAND O LAKES BLVD. #8
City-St-Zip: LAND O LAKES, FL 34639

Title: VSD () Delete
Name: TUNNELL, BRYON K
Address: 4710 LAND O LAKES BLVD. #8
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TUNNELL, TAMMY R
Address: 9907 LAND O LAKES BLVD.
City-St-Zip: LAND O LAKES, FL 34638

Title: VSD (X) Change () Addition
Name: TUNNELL, BRYON K
Address: 9907 LAND O LAKES BLVD.
City-St-Zip: LAND O LAKES, FL 34638

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: TAMMY R TUNNELL

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date