2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006987

FILED Mar 25, 2004 Secretary of State

Entity Name: EXPERT CLAIMS ADMINISTRATION & CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business: 4300 N UNIVERSITY DRIVE #D-206 4300 N UNIVERSITY DRIVE #D-206 LAUDERHILL, FL 33351 LAUDERHILL, FL 3335-6244 US **Current Mailing Address: New Mailing Address:** 4300 N UNIVERSITY DRIVE #D-206 4300 N UNIVERSITY DRIVE #D-206 LAUDERHILL, FL 33351 LAUDERHILL, FL 3335-6244 US FEI Number: 47-0905883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FILINGS, INC BROTMAN, NUSBAUM & FOX 7000 W. PÁLMETTO PARK, RD. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 US SUITE 300 BOCA RATON, FL 33433 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: JOSEPH N. NUSBAUM 03/25/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PEROFF, MURRAY H Name: Name: 4300 N UNIVERSITY DRIVE #D-206 Address: Address: City-St-Zip: LAUDERHILL, FL 33351 City-St-Zip: Title: () Delete Title: () Change () Addition FRANCISCO, THOMAS Name: Name:

Address:

City-St-Zip:

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: THOMAS FRANCISCO PRES 03/25/2004

4300 N UNIVERSITY DRIVE #D-206

LAUDERHILL, FL 33351

Address: City-St-Zip: