2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047152

Entity Name: ZELEN RISK SOLUTIONS, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3617 CROWN POINT ROAD SUITE 5 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

3617 CROWN POINT ROAD P O BOX 24668

SUITE 5 JACKSONVILLE, FL 32241 JACKSONVILLE, FL 32257

FEI Number: 51-0461071 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:

ZELEN, VICKY M

3617 CROWN POINT ROAD

SUITE 5

JACKSONVILLE, FL 32257 US

HERNANDEZ, MEREDITH A

3617 CROWN POINT ROAD

SUITE #2

JACKSONVILLE, FL 32257 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: MEREDITH ALLEN HERNANDEZ 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

Name: ZELEN, VICKY M Name: ZELEN, VICKY M

 Address:
 9777 CHESTERFIELD DRIVE
 Address:
 9777 CHESTERFIELD DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: D () Delete Title: () Change () Addition

 Name:
 GAINES, ROBERT A
 Name:

 Address:
 2219 NORTHWEST LAKEVIEW DRIVE
 Address:

 City-St-Zip:
 SEBRING, FL 33870
 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: VICKY M ZELEN P 04/27/2005