2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078509

Entity Name: ALLIED PUBLIC ADJUSTERS INC.

FILED Feb 24, 2005 Secretary of State

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

4463 SW 71ST AVE 6568 SW 40TH STREET MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

9120 SW 31ST TERRACE 6568 SW 40TH STREET MIAMI, FL 33165 MIAMI, FL 33155

FEI Number: 56-2377655 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:

CANTELAR, EDUARDO M CANTELAR, EDUARDO M 9120 S.W. 31ST TERRACE 840 MADRIÓ STREET MIAMI, FL 33165 CORAL GABLES, FL 33134 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: EDUARDO M. CANTELAR 02/24/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CANTELAR, EDUARDO M CANTELAR, EDUARDO M Name: Name: 9120 SW 31ST TERRACE Address: 840 MADRID STREET Address: City-St-Zip: MIAMI, FL 33165

City-St-Zip: CORAL GABLES, FL 33134

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 Statutés. 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: EDUARDO M. CANTELAR PD 02/24/2005