

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110400

FILED
Jan 24, 2005
Secretary of State

Entity Name: BUSINESS INSURANCE CORPORATION

Current Principal Place of Business:

25541 SR 46
SORRENTO, FL 32776

New Principal Place of Business:

25541 STATE ROAD 46
SUITE 2
SORRENTO, FL 32776

Current Mailing Address:

25541 SR 46
SORRENTO, FL 32776

New Mailing Address:

25541 STATE ROAD 46
SUITE 2
SORRENTO, FL 32776

FEI Number: 20-0291237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, JOHN L
25541 SR 46
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

CUNNINGHAM, JOHN L
25541 STATE ROAD 46
SUITE 2
SORRENTO, FL 32776 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: JOHN L. CUNNINGHAM

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUNNINGHAM, JOHN L
Address: 1302 CHESSINGTON CIRCLE
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: BIRON, PATRICIA
Address: 3823 DUNEDIN COURT
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BIRON, PATRICIA A
Address: 3823 DUNEDIN COURT
City-St-Zip: APOPKA, FL 32712

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 L. CUNNINGHAM

D

01/24/2005

Electronic Signature of Signing Officer or Director

Date