

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017018

Entity Name: IRVINE INSURANCE COMPANY

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4490 PORTOFINO WAY
#108
WEST PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

4400 PGA BOULEVARD
#108
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-0652492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, RICHARD G
4400 PGA BOULEVARD
SUITE 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CHERRY, RICHARD G
8409 NORTH MILITARY TRAIL
SUITE 123
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

04/27/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IRVINE, DOUGLAS K
Address: 4490 PORTOFINO WAY, # 108
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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: RICHARD G. CHERRY

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date