

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28570

FILED
Mar 12, 2004
Secretary of State

Entity Name: PROGRESSIVE ADJUSTING COMPANY, INC.

Current Principal Place of Business:

11010 WHITE ROCK RD
RANCHO CORDOVA, CA 95670 US

New Principal Place of Business:

10940 WHITE ROCK RD
RANCHO CORDOVA, CA 95670 US

Current Mailing Address:

6300 WILSON MILLS ROAD
MAYFIELD VILLAGE, OH 441432182

New Mailing Address:

FEI Number: 34-1574447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KUSMER, JAMES L
Address: 6300 WILSON MILLS RD.
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: VPT () Delete
Name: TOBOL, MARGARET A
Address: 500 N. STATE COLLEGE BLVD., SUITE 610
City-St-Zip: ORANGE, CA 92868

Title: PDS () Delete
Name: ROSE, STANN M
Address: 11010 WHITE ROCK RD.
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: V () Delete
Name: BASCH, JEFFREY W
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: AV () Delete
Name: LOVE, PAUL M
Address: 8081 PHILLIPS HWY STE 1
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: JARRETT, CHARLES E
Address: 300 N. COMMONS BLVD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: TOBOL, MARGARET A
Address: 500 N. STATE COLLEGE BLVD., SUITE 1450
City-St-Zip: ORANGE, CA 92868

Title: PDS (X) Change () Addition
Name: ROSE, STANN M
Address: 10940 WHITE ROCK RD.
City-St-Zip: RANCHO CORDOVA, CA 95670

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

Title: AV (X) Change () Addition
Name: LOVE, PAUL M
Address: 10705 S. JORDAN GATEWAY SUTIE 150
City-St-Zip: SOUTH JORDAN, UT 84095

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: JEFFREY W. BASCH

VP

03/12/2004

Electronic Signature of Signing Officer or Director

_____ Date