2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FILED

Apr 26, 2004 8:00 am Secretary of State

DOCUMENT # P94000060394 04-26-2004 90578 019 ***150.00 PROGRESSIVE CONSUMERS INSURANCE COMPANY Principal Place of Business Mailing Address 54041182 **4030 CRESCENT PARK DRIVE** 6300 WILSON MILLS RD. **BUILDING B** W-33 RIVERVIEW, FL 33569 CLEVELAND, OH 44143-2182 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Mautield Village 59-3213819 Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) 200 EAST GAINES ST. TALLAHASSEE, FL 32399-0326 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME FORRESTER, W. THOMAS II NAME STREET ADURESS 6300 WILSON MILLS RD STREET ADDRESS CITY-ST-223 MAYFIELD VILLAGE, OH 44143 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KUSMER, JAMES L NAME STREET ADDRESS 6300 WILSON MILLS RD STREET ADDRESS CITY-ST-ZIP MAYFIELD VILLAGE, OH 44143 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DOMECK, BRIAN C Robert T. WILLIAMS , JR. NAME NAME 625 ALPHA DR. STREET ADDRESS STREET ADDRESS CITY-ST-Z': HIGHLAND HTS., OH 44143 CITY-ST-71P 912 ☐ Delete TITLE Change Addition SHRALLOW, DANE A NAME NAME STREET ADDICESS 300 N. COMMONS BLVD. STREET ADDRESS CITY-ST-Zir MAYFIELD VILLAGE, OH 44143 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Chance CERNY, KATHLEEN M NAME NAME STREET ADDRESS 6300 WILSON MILLS RD STREET ADDRESS CITY-ST-Zi? MAYFIELD VILLAGE, OH 44143 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition BASCH, JEFFERY W NAME STREET ADDRESS 6300 WILSON MILLS RD. STREET ADDRESS MAYFIELD VILLAGE, OH 44143 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #