2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2005 8:00 am Secretary of State DOCUMENT # P95000016812 03-22-2005 90015 007 ***158.75 MHF INSURANCE ADMINISTRATORS, INC. Principal Place of Business Mailing Address 3563 PHILLIPS HWY P.O. BOX 48098 20023894 JACKSONVILLE, FL 32247 SUITE 108 JACKSONVILLE, FL 32207-5627 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102005 CR2E034 (10/03) Chq-P Applied For City & State City & Stato 4. FEI Number 95-2848490 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 3563 PHILLIPS HWY STE 108 JACKSONVILLE, FL 32207 City Zin 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2005 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. С THE ☐ Defete THE NAME PETTY, CARL JR NAME. Marchester Rd STREET ADDRESS 13358 MANCHESTER RD STREET ADDRESS CITY-SI-7IP SAINT LOUIS, MO 63131 CITY-ST-ZIP TITLE Defete THE CLARK, WILLIAM J NAME NAME STREET ADDRESS 3563 PHILLIPS HIGHWAY, SUITE 108 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322075627 CITY-ST-ZIP Delete_ TITLE PRUITT, EDGAR NAME NAME STREET ADDRESS 3563 PHILLIPS HIGHWAY, SUITE 108 STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 322075627 CITY-ST-ZIP TIFLE Addition Delete TITLE ☐ Change NAME EDESA, FAITH NAME STREET ADDRESS 3563 PHILLIPS HIGHWAY, SUITE 108 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322075627 CITY-ST-7IP DITE ☐ Delete Change Addition RITTINGER, ERWIN NAME STREET ADDRESS 13358 MANCHESTER RD STREET ADDRESS CITY+ST-ZIP SAINT LOUIS, MO; 63131 37 (37) CITY-ST-ZIP TIME Delete Change ☐ Addition NAME COOK, LARRY NAME STREET ADDRESS 13358 MANCHESTER RD STREET ADDRESS CHY-SI-ZIP SAINT LOUIS, MO 63131 CHY-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 Statules. 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 eath; 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 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the corporation of the receiver of the corporation of the receiver of t

RE OF SIGNING OFFICER OR DIRECTOR

Beverley Brynda 3-10-06

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE:

FILED