

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056943

FILED
Sep 06, 2005
Secretary of State

Entity Name: INTEGRATED CLAIM STRATEGIES, INC.

Current Principal Place of Business:

4904 W CYPRESS ST
TAMPA, FL 33607 US

New Principal Place of Business:

4830 W KENNEDY BLVD
920
TAMPA, FL 33607 US

Current Mailing Address:

P.O. BOX 130361
TAMPA, FL 336810361 US

New Mailing Address:

4830 W KENNEDY BLVD
920
TAMPA, FL 33607 US

FEI Number: 59-3331726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, JERRY L
204 N. MACDILL AVE.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

JOYCE, JERRY L
204 N MACDILL AVE
TAMPA, FL 33609 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:

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTHONY SOLETTI,
Address: 4840 FLAMINGO RD
City-St-Zip: TAMPA, FL 33611 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FITZGERALD, BRIAN D
Address: 8 GREENWICH OFFICE PARK, 3D FLOOR
City-St-Zip: GREENWICH, CT 06381 US

Title: CEO () Change (X) Addition
Name: BROWN, STEPHEN C
Address: 6377 EMERALD PARKWAY
City-St-Zip: DUBLIN, OH 43016 US

Title: D, P () Change (X) Addition
Name: WAGNER, JOHNATHAN R
Address: 6377 EMERALD PARKWAY
City-St-Zip: DUBLIN, OH 43016 US

Title: EVP () Change (X) Addition
Name: JONES, RANDY E
Address: 6377 EMERALD PARKWAY
City-St-Zip: DUBLIN, OH 43016

Title: DIR () Change (X) Addition
Name: SCHLUETER, WILLIAM R
Address: 8 GREENWICH OFFICE PARK, 3D FLOOR
City-St-Zip: GREENWICH, CT 06831 US

Title: DIR () Change (X) Addition
Name: GEBAUER, GEORGE A
Address: 8 GREENWICH OFFICE PARK, 3D FLOOR
City-St-Zip: GREENWICH, CT 06831

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: JONATHAN R. WAGNER

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date