2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 07, 2005 8:00 am Secretary of State DOCUMENT # P95000057504 ---01-07-2005 90003 004 ***158.75 RIDGE INSURANCE, INC. ... Principal Place of Business Mailing Address 2928 KENILWORLD BLVD 2928 KENILWORLD BLVD SEBRING, FL 33870 SEBRING, FL 33870 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0600598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CLEGHORN, MIKE DO NOT WRITE 115 NORTH RIDGEWOOD DRIVE SEBRING, FL 33870 IN THIS SPACE 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 NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE CLEGHORN, MIKE NAME STREET ADDRESS 115 NORTH RIDGEWOOD DRIVE CITY-ST-ZIP SEBRING, FL 33870 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS 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.

FILED

Y63-312.3115