2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 16, 2005 08:00 AM DOCUMENT # P96000065190 **Secretary of State BOSTICK & CARNEGIE INSURANCE SPECIALTY** CORPORATION Principal Place of Business Mailing Address 4041 PRARIE VIEW DR 4041 PRARIE VIEW DR SARASOTA, FL 34232 US SARASOTA, FL 34232 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0690674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BOSTICK, ROBERT J 2 WINDY HILL DRIVE STREET ADDRESS CITY-ST-ZIP WILLOUGHBY, OH 44094 1/00/00/02/65 TITLE 03/16/05-80042-021 150.00 NAME RUBIN, ALAN S STREET ADDRESS 19601 VAN AKEN BLVD #46 CITY-ST-ZIP SHAKER HTS., OH 44122 TITLE NAME PAXSON, PAUL 4041 PRARIE VIEW DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34237 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ALAN S. RUBIN

3/9/05 440-439-5555