2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 18, 2005 8:00 am Secretary of State **DOCUMENT # P97000107250** 1. Entity Name 01-18-2005 90047 022 ***158 75 PACIFIC RIM INSURANCE, INC. Principal Place of Business Mailing Address 9675 CASA MAR CIRCLE 9675 CASA MAR CIRCLE FORT MYERS, FL 33919 FORT MYERS, FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0800795 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARMSTRON, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 11260 JACANA CT 2001 9675 C252 Mar C. Role FORT MYERS, FL 33908 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BORGERA K. Schreiber 9675 Casa Mar Civel-TITLE Delete THE □ Change Addition KILLEN, DEBORAH A NAME NAME STREET ADORESS STREET ADDRESS 519 SUNSET CIR CITY-ST-ZIP FRANKLIN, KY 42134 CITY - ST - 7P Delete TID F Change ☐ Addition ARMSTRONG, WILLIAM R NAME STREET ADDRESS 2618 FAIRMONT AVE STREET ADDRESS CATY-ST-ZIP NEW SMYRNA BEACH, FL 32069 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition EATON, PATRICIA A, NAME NAME STREET ADDRESS 10488 LONGLEAF DR STREET ADDRESS PARKER, CO 80134 CITY-ST-ZIP CITY-ST-ZIP POCTS TITLE POCT ☐ Delete THE Change ☐ Addition William G. Armstrong 9675 Casa Mar Civer ARMSTRONG, WILLIAM G NAME STREET ADDRESS 11260 JACINA CT 2001 STREET ADORESS CITY - ST - ZIP FORT MYERS, FL 33908 CITY-ST-ZIP 23919 TITLE **M** Delete TITLE ☐ Change ■ Addition ARMSTRONG, WILLIAM G NAME NAME STREET ADDRESS 2701 BRUCE ST STREET ADDRESS CITY-ST-ZIP MATLACHA, FL 33993 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition ernima delene. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 suppliering 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 trusted empowerful 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 an other like empowered.

William G. Armstrong Prosect 1/15/05 239 985-6407

FILED