

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072042

FILED
Jun 28, 2005
Secretary of State

Entity Name: ARROWHEAD GENERAL INSURANCE AGENCY OF FLORIDA, INC.

Current Principal Place of Business:

402 W. BROADWAY
STE 1600
SAN DIEGO, CA 92101

New Principal Place of Business:

701 B STREET
SUITE 2100
SAN DIEGO, CA 92101

Current Mailing Address:

402 W. BROADWAY
STE 1600
SAN DIEGO, CA 92101

New Mailing Address:

701 B STREET
SUITE 2100
SAN DIEGO, CA 92101

FEI Number: 33-0819329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
SUITE 200, 526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COBD () Delete
Name: KILKENNY, PATRICK J
Address: 402 W BROADWAY # 1600
City-St-Zip: SAN DIEGO, CA 92101

Title: D () Delete
Name: HARMON, MARIANNE
Address: 402 W BROADWAY # 740
City-St-Zip: SAN DIEGO, CA 92101

Title: CFOT () Delete
Name: BROWN, SUE
Address: 402 W. BROADWAY STE 1600
City-St-Zip: SAN DIEGO, CA 92101

Title: PD () Delete
Name: RUYAK, FRANK
Address: 402 W. BROADWAY STE 1600
City-St-Zip: SAN DIEGO, CA 92101

Title: S () Delete
Name: SCHRANER, BOB
Address: 402 W BROADWAY STE 1600
City-St-Zip: SAN DIEGO, CA 92101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: KILKENNY, PATRICK J
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: D (X) Change () Addition
Name: HARMON, MARIANNE
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: TD (X) Change () Addition
Name: SCHRANER, ROBERT K
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: PD (X) Change () Addition
Name: RUYAK, FRANCIS D
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: SD (X) Change () Addition
Name: SCHRANER, ROBERT K
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

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: FRANCIS D. RUYAK

PRES

06/28/2005

Electronic Signature of Signing Officer or Director

Date