

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48131

FILED
Sep 05, 2005
Secretary of State

Entity Name: INSURANCE RESOURCE ALLIANCE, INC.

Current Principal Place of Business:

7791 BELFORT PKWY
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7791 BELFORT PKWY
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3061520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNELDER, MICHAEL N
5150 BELFORT RD
JACKSONVILLE, FL 32256 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

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: BINCZAK, RODNEY W.
Address: 5015 ORTEGA FARMS BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: GRIFFIN, KENT
Address: 8729 FREE AVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP (X) Delete
Name: HARCLERODE, CHRISTOPHER
Address: 879 GARRISON DR
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VPP () Delete
Name: BECK, WILLIAM B
Address: 12436 TEAL RUN
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Delete
Name: WORTHINGTON, THOMAS
Address: 8195 SABAL OAK LN
City-St-Zip: JACKSONVILLE, FL 32256

Title: EVPT (X) Delete
Name: SERGEANT, JERREY B
Address: 27 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BINCZAK, RODNEY W.
Address: 5015 ORTEGA FARMS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP/T (X) Change () Addition
Name: BINCZAK, LAURA
Address: 5015 ORTEGA FARMS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: BECK, WILLIAM B
Address: 12436 TEAL RUN
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODNEY W BINCZAK

PRES

09/05/2005

Electronic Signature of Signing Officer or Director

Date