## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81852

EXPRESS QUOTE SERVICES. INC.

FILED Jan 29, 2004 Secretary of State

| Entity Name: EXPRESS QUOTE SERVICES, INC.   |  |            |                            |   |   |  |
|---|--|------------|----------------------------|---|---|--|
| Current Principal Place of Business:  |  |            |                            | New Princ                                   | New Principal Place of Business:  |  |
| 4030 CRES   | CENT PARK [  | DRIVE      |                            |   |   |  |
| RIVERVIEV   | V, FL 33569  | US         |                            |   |   |  |
| Current Mailing Address:  |  |            |                            | New Mailir                                  | New Mailing Address:  |  |
| 6300 WILSON MILLS RD<br>MAYFIELD VILLAGE, OH 44124 US                                   |  |            | US                         |   | 6300 WILSON MILLS RD<br>MAYFIELD VILLAGE, OH 44143 US   |  |
| FEI Number:   | 65-0288746   | FEI Numi   | ber Applied For()  FE      | El Number Not Appli                         | icable ( ) Certificate of Status Desired ( )  |  |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: |  |            |                            |   |   |  |
| 1200 S. PIN   | DRATION SYST<br>NE ISLAND RO<br>DN, FL 33324               |            |                            |   |   |  |
| The above in the State  |  | ubmits th  | is statement for the purpo | ose of changing it                          | ts registered office or registered agent, or both,  |  |
| SIGNATUR  | E:   |            |                            |   |   |  |
| Electronic Signature of Registered Agent  |  |            |                            |   | Date  |  |
| Election Cam  | paign Financing  | Trust Fund | d Contribution ( ).        |   |   |  |
| OFFICERS AND DIRECTORS:   |  |            |                            | ADDITION                                    | S/CHANGES TO OFFICERS AND DIRECTORS:  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | T () I<br>PETERSON, STE<br>6300 WILSON M<br>MAYFIELD VILLA | IILLS RD.  | 4143                       | Title:<br>Name:<br>Address:<br>City-St-Zip: | T (X) Change ( ) Addition<br>KING, THOMAS A<br>6300 WILSON MILLS RD.<br>MAYFIELD VILLAGE, OH 44143  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D () I<br>RENWICK, GLEI<br>6300 WILSON M<br>MAYFIELD VILL  | IILLS RD.  | 4143                       | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | S ( ) I<br>SHRALLOW, DA<br>300 N COMMON<br>MAYFIELD VILLA  | S BLVD     | 4143                       | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | P ( ) I<br>WATTS, RICHAR<br>300 N COMMON<br>MAYFIELD VILL  | S BLVD     | 4143                       | Title:<br>Name:<br>Address:<br>City-St-Zip: | P (X) Change ( ) Addition<br>WATTS, RICHARD H<br>6300 WILSON MILLS RD<br>MAYFIELD VILLAGE, OH 44143 |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | VP () I<br>BASCH, JEFFRE<br>6300 WILSON M<br>MAYFIELD VILL | IILLS RD.  | 4143                       | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D () I<br>FORRESTER, W<br>6300 WILSON M<br>MAYFIELD VILLA  | IILLS RD   |                            | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition   |  |

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: JEFFERY W. BASCH VP 01/29/2004

VP/DANE A SHRALLOW 300 NORTH COMMONS BLVD MAYFIELD VILLAGE, OH 44143

VP/JAMES L. KUSMER 6300 WILSON MILLS RD MAYFIELD VILLAGE, OH 44143

VP/CHARLES E. JARRETT 300 NORTH COMMONS BLVD MAYFIELD VILLAGE, OH 44143

VP/W. THOMAS FORRESTER, II 6300 WILSON MILLS RD MAYFIELD VILLAGE, OH 44143

D/THOMAS A. KING 6300 WILSON MILLS RD MAYFIELD VILLAGE, OH 44143