

No. C 108043

Due no later than October 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PREFERRED EMPLOYERS GROUP, INC.
10800 BISCAYNE BLVD 10TH FL
N. MIAMI, FL 33161

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

Director	McL Harris	10800 Biscayne Blvd, 10th Floor	Miami, FL, 33161.
Sr. Vice President and CFO	William R. Dresback	10800 Biscayne Blvd, 10th FL	Miami, FL, 33161
Vice President and Secretary	Nancy Ryan	10800 Biscayne Blvd, 10th FL	Miami, FL, 33161
Vice President	Tony Nowakowski	10800 Biscayne Blvd, 10th FL	Miami, FL, 33161

5. Organized Under the Laws of:

FLORIDA
C 108043

6.

Signature

Date

Name (Typed or Printed)

Title

[Signature] 5-5-05
WILLIAM R DRESBACK SR VP & CFO

Issued 08/01/2005

Do Not Tape or Staple

200510002371