

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004958

**FILED**  
**Apr 27, 2005**  
**Secretary of State**

**Entity Name:** CHARLESTON PREMIUM FINANCE COMPANY

**Current Principal Place of Business:**

3060 S CHURCH ST  
BURLINGTON, NC 27215

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 286  
BURLINGTON, NC 27216

**New Mailing Address:**

**FEI Number:** 56-1675291      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: JOHNSON, TAPLEY O JR  
Address: 3060 S CHURCH ST  
City-St-Zip: BURLINGTON, NC 27215

Title: V ( ) Delete  
Name: HENDERSON, JAMES D  
Address: 3060 S CHURCH ST  
City-St-Zip: BURLINGTON, NC 27215

Title: ST ( ) Delete  
Name: JOHNSON, TAPLEY O III  
Address: 3060 S CHURCH ST  
City-St-Zip: BURLINGTON, NC 27215

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: JOHNSON, TAPLEY O III  
Address: 3060 S CHURCH ST  
City-St-Zip: BURLINGTON, NC 27215

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

Title: ST (X) Change ( ) Addition  
Name: INGOLD, FLOYD L JR  
Address: 3060 S CHURCH ST  
City-St-Zip: BURLINGTON, NC 27215

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: TAPLEY O JOHNSON III

P

04/27/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date