

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85458

FILED
Apr 28, 2004
Secretary of State

Entity Name: STERLING PREMIUM FINANCE COMPANY, INC.

Current Principal Place of Business:

533 N NOVA RD
SUITE 211
ORMOND BEACH, FL 32174 US

Current Mailing Address:

P O BOX 405
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

595 N NOVA RD
SUITE 109E
ORMOND BEACH, FL 32174 US

New Mailing Address:

P O BOX 405
ORMOND BEACH, FL 32175 US

FEI Number: 59-2896242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENTZEL, JAMES P.
487 S. YONGE ST.
ORMOND BEACH, FL 32174

Name and Address of New Registered Agent:

JAMES P. HENTZEL
487 S. YONGE ST.
ORMOND BEACH, FL 32174

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: JAMES P. HENTZEL

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENTZEL, JAMES P.,
Address: 12 OAKS TRAIL #7
City-St-Zip: ORMOND BEACH, FL

Title: D () Delete
Name: HENTZEL, SHERRY E.,
Address: 12 OAKS TRAIL
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES P. HENTZEL

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date