

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85458

FILED
Apr 05, 2005
Secretary of State

Entity Name: STERLING PREMIUM FINANCE COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

847 TYLER STREET
HOLLYWOOD, FL 33019 US

Current Mailing Address:

P O BOX 405
ORMOND BEACH, FL 32175 US

New Mailing Address:

847 TYLER STREET
HOLLYWOOD, FL 33019 US

FEI Number: 59-2896242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MILLER, TRAVIS
301 S. BRONOUGH STREET
SUITE 200
TALLAHASSEE, FL 32301 US

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: TRAVIS MILLER

04/05/2005

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: MR. (X) Change () Addition
Name: MEIER, BRADLEY I PRES.
Address: 847 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: DOWNES, SEAN P CEO
Address: 20365 HACIENDA COURT
City-St-Zip: BOCA RATON, FL 33418

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: BRADLEY I. MEIER

MR.

04/05/2005

Electronic Signature of Signing Officer or Director

Date