

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25746

FILED
Feb 24, 2004
Secretary of State

Entity Name: WESTCHESTER PREMIUM ACCEPTANCE CORPORATION

Current Principal Place of Business:

40 NE LOOP 410, SUITE 630
SAN ANTONIO, TX 78216

New Principal Place of Business:

Current Mailing Address:

600 17TH STREET, SUITE 1900S
DENVER, CO 802025419

New Mailing Address:

950 17TH STREET, SUITE 1300
DENVER, CO 80202

FEI Number: 74-2458787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONO, STEVEN M ESQ.
215 S. MONROE STREET, 2ND FLOOR
TALLAHASSEE, FL 32301 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: PD () Delete
Name: LUNDY, BRUCE I
Address: 600 17TH ST STE 1900S
City-St-Zip: DENVER, CO 802025419

Title: DCEO () Delete
Name: PINKERTON, ROBERT A
Address: 600 17TH ST STE 1900S
City-St-Zip: DENVER, CO 802025419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUNDY, BRUCE I
Address: 950 17TH ST STE 1300
City-St-Zip: DENVER, CO 80202

Title: DCEO (X) Change () Addition
Name: PINKERTON, ROBERT A
Address: 950 17TH ST STE 1300
City-St-Zip: DENVER, CO 80202

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: ROBERT A. PINKERTON

DCEO

02/24/2004

Electronic Signature of Signing Officer or Director

Date