

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093574

FILED
Jul 06, 2004
Secretary of State

Entity Name: SECURITY PREMIUM FINANCE, INC.

Current Principal Place of Business:

SECURITY PREMIUM
140 NW 57TH AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

140 N W 57TH AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0653408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERT ALEXANDER & ASSOCIATES
7621 SW 54TH AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BERT ALEXANDER & ASSOCIATES
4871 SW 74TH TERR
MIAMI, FL 33143 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: _____

Electronic Signature of Registered Agent

07/06/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: IRIGOYEN, HUMBERTO L
Address: 7621 SW 54TH AVE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: QUINTANA, JOSE J
Address: 2151 SW 139TH CT
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: PRADO, ZUNILDA
Address: 3355 W 68 STREET UNIT 188
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: IRIGOYEN, HUMBERTO L
Address: 4871 SW 74TH TERR
City-St-Zip: MIAMI, FL 33143

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

Title: V (X) Change () Addition
Name: PRADO, ZUNILDA
Address: 6441 SW 21 STREET
City-St-Zip: MIAMI, FL 33155

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: HUBERT L IRIGOYEN

Electronic Signature of Signing Officer or Director

DP

07/06/2004

Date