## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## Feb 28, 2005 08:00 AM Secretary of State DOCUMENT # P95000093574 1. Entity Name SECURITY PREMIUM FINANCE, INC. Principal Place of Business Mailing Address SECURITY PREMIUM 140 N W 57TH AVE 140 NW 57TH AVE. MIAMI, FL 33126 MIAMI, FL 33126 No Chg-P CR2E034 (10/03) 02212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0653408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERT ALEXANDER & ASSOCIATES DO NOT WRITE 4871 SW 74TH TERR MIAMI, FL 33143 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) U00000246010 02/28/05-80047-017 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS THTLE IRIGOYEN, HUMBERTO L NAME STREET ADDRESS 4871 SW 74TH TERR CITY-ST-ZIP MIAMI, FL 33143 TITLE QUINTANA, JOSE J NAME 2151 SW 139TH CT STREET ADDRESS CITY-ST-ZEP MIAMI, FL 33175 TITLE NAME PRADO, ZUNILDA STREET ADDRESS 6441 SW 21 STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33155 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP REFEE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statute's. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED