2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719209

FILED Apr 20, 2005 Secretary of State

Entity Name: FLORIDA PREMIUM FINANCE ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 1264 TIMBERLANE ROAD P.O. BOX 3066 TALLAHASSEE, FL 323121710 **Current Mailing Address: New Mailing Address:** P.O. BOX 680340 N. MIAMI, FL 331680340 US FEI Number: 59-1323115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOCKENBACK, BARBARA GOCKENBACH, BARBARA 12501 N.W. 7TH AVE. 12501 N.W. 7TH AVE. 4TH FL N. MIAMI, FL 33168 N. MIAMI, FL 33168 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: BARBARA GOCKENBACH 04/20/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GOCKENBACH, BARBARA Name: Name: Address: 12501 NW 7TH AVE Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: Title: () Delete () Change () Addition Name: ERWIN, BILL J Name: Address: 701 SISK ST. STE 350 Address: City-St-Zip: JACKSONVILLE, FL City-St-Zip: Title: () Delete Title: () Change () Addition SWEAT, JIM Name: Name: 2928 WELLINGTON CIRCLE #101 Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA GOCKENBACH TD 04/20/2005