

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006913

FILED
Aug 09, 2004
Secretary of State

Entity Name: N.P. PREMIUM FINANCE COMPANY

Current Principal Place of Business:

28819 FRANKLIN ROAD SUITE #300
SOUTHFIELD, MI 480372223

New Principal Place of Business:

28819 FRANKLIN ROAD SUITE #300
SOUTHFIELD, MI 480341656 US

Current Mailing Address:

28819 FRANKLIN ROAD, PO BOX 2223
SOUTHFIELD, MI 480372223

New Mailing Address:

PO BOX 2223
SOUTHFIELD, MI 480372223

FEI Number: 38-2742963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKINNER, GREGORY
10199 SOUTHSIDE BLVD., SUITE 200
JACKSONVILLE, FL 322560757 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

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: CDP () Delete
Name: PETCOFF, JAMES G
Address: 5853 CLEARVIEW COURT
City-St-Zip: TROY, MI 48098

Title: VD () Delete
Name: PETCOFF, B. MATTHEW
Address: 5070 BROOKDALE
City-St-Zip: BLOOMFIELD HILLS, MI 48114

Title: DT () Delete
Name: BERRY, JOHN H
Address: 30510 GREEN ACRES
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: S () Delete
Name: WIKMAN, JUDITH A
Address: 28819 FRANKLIN ROAD SUITE #300
City-St-Zip: SOUTHFIELD, MI 480341656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: PETCOFF, JAMES G
Address: 5853 CLEARVIEW COURT
City-St-Zip: TROY, MI 48098 US

Title: VD (X) Change () Addition
Name: PETCOFF, B. MATTHEW
Address: 842 HATHAWAY DRIVE
City-St-Zip: AUBURN HILLS, MI 48326 US

Title: DT (X) Change () Addition
Name: BERRY, JOHN H
Address: 30510 GREEN ACRES
City-St-Zip: FARMINGTON HILLS, MI 48334 US

Title: S (X) Change () Addition
Name: WIKMAN, JUDITH A
Address: 28819 FRANKLIN ROAD SUITE #300
City-St-Zip: SOUTHFIELD, MI 480341656 US

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: JOHN H. BERRY

TD

08/09/2004

Electronic Signature of Signing Officer or Director

Date