

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001070

Entity Name: IUI PREMIUM FINANCING, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

27299 RIVERVIEW CENTER BVLD. #207
BONITA SPRINGS, FL 34134

Current Mailing Address:

27299 RIVERVIEW CENTER BVLD. #207
BONITA SPRINGS, FL 34134

New Principal Place of Business:

27299 RIVERVIEW CENTER BVLD. BLDG#2
SUITE 207
BONITA SPRINGS, FL 34134

New Mailing Address:

27299 RIVERVIEW CENTER BVLD. BLDG.#2
SUITE 207
BONITA SPRINGS, FL 34134

FEI Number: 20-0052285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: CULLEY, JAMES K
Address: 27299 RIVERVIEW CENTER BVLD. #207
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST () Delete
Name: CULLEY, SANDRA A
Address: 27299 RIVERVIEW CENTER BVLD. #207
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CULLEY, TERESA A
Address: 27299 RIVERVIEW CENTER BVLD. #207
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SEC. (X) Change () Addition
Name: CULLEY, SANDRA A
Address: 27299 RIVERVIEW CENTER BVLD. #207
City-St-Zip: BONITA SPRINGS, FL 34134

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: TERESA A. CULLEY

PRES

02/10/2005

Electronic Signature of Signing Officer or Director

Date