

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 04, 2005 8:00 am**  
**Secretary of State**

05-04-2005 90110 048 \*\*\*150.00

**DOCUMENT # F04000002054**

1. Entity Name  
**LIBERTY PREMIUM FUNDING COMPANY**



Principal Place of Business

**12641 E. 166TH STREET  
CERRIROS, CA 90703**

Mailing Address

**12641 E. 166TH STREET  
CERRIROS, CA 90703**

**DO NOT WRITE IN THIS SPACE**



04252005 No Chg-P CR2E034 (10/03)

4. FEI Number  
**33-0498603**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

**DO NOT WRITE  
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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	P
NAME	WALKER, SHANNON S
STREET ADDRESS	12641 E. 166TH STREET
CITY-ST-ZIP	CERRIROS, CA 90703
TITLE	VPS
NAME	COSTELLO, MICHAEL G
STREET ADDRESS	12641 E. 166TH STREET
CITY-ST-ZIP	CERRIROS, CA 90703
TITLE	T
NAME	SPAUN, KAREN M
STREET ADDRESS	12641 E. 166TH STREET
CITY-ST-ZIP	CERRIROS, CA 90703
TITLE	Asst. Secretary
NAME	Michael O'Shea
STREET ADDRESS	26255 American Drive
CITY-ST-ZIP	Southfield, MI 48034-6112
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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 Statutes. 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Michael O'Shea**

Date

**4/26/05**

Daytime Phone #