

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41464

FILED
Mar 30, 2004
Secretary of State

Entity Name: BBC PREMIUM FINANCE COMPANY

Current Principal Place of Business:

C/O 341 W FORSYTH ST
JACKSONVILLE, FL 32202

New Principal Place of Business:

341 W FORSYTH ST
JACKSONVILLE, FL 32202

Current Mailing Address:

C/O 341 W FORSYTH ST
JACKSONVILLE, FL 32202

New Mailing Address:

P O BOX 1050
JACKSONVILLE, FL 32201

FEI Number: 59-2117096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, RONALD L
341 W FORSYTH ST
JACKSONVILLE, FL 32202

Name and Address of New Registered Agent:

LANGLEY, RONALD L
341 W FORSYTH ST
JACKSONVILLE, FL 32202

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: RONALD L LANGLEY

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LANGLEY, RONALD L.,
Address: 341 W FORSYTH ST
City-St-Zip: JACKSONVILLE, FL

Title: VS (X) Delete
Name: SEROKEE, BARBARA L
Address: 341 W FORSYTH ST
City-St-Zip: JACKSONVILLE, FL

Title: PTS () Delete
Name: BENDER, JOAN B.
Address: 341 W. FORSYTHE ST
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTS (X) Change () Addition
Name: BENDER, JOAN B
Address: 341 W FORSYTH ST
City-St-Zip: JACKSONVILLE, FL 32202

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: JOAN B BENDER

PTS

03/30/2004

Electronic Signature of Signing Officer or Director

Date