2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mudortna

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # H78344 FORTUNE PREMIUM FINANCE, INC. Principal Place of Business Mailing Address 200 EXECUTIVE WAY 200 EXECUTIVE WAY SUITE 210 SUITE 210 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL. 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2639568 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WORTMAN, J. JOHN Street Address (P.O. Box Number is Not Acceptable) 200 EXECUTIVE WAY SUITE 210 PONTE VEDRA BEACH, FL 32082 Chy Zip Code 5. 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 lide if applicable OVOTE. Registered Agent signature required when revisitating) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 13 11 me T Delete TITLE Change : Addition WORTMAN, J. JOHN NAME NAME 200 EXECUTIVE WAY STREET ADDRESS STREET ADDRESS U00000104208 PONTE VEDRA BEACH, FL 32082 04/05/04-80088-006 150.00 CITY-S1-202 CITY-ST-7IP DCS TITLE Addition TITLE Delete Change CAHOON, ARTHUR L MAME NAME STREET ADDRESS 200 EXECUTIVE WAY STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 City-ST-ZiP TIRE Celate TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RILE ☐ Defete TITLE ET Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEF ☐ Delete REE Change Addition NAME STREET ADDRESS STREET ACCORDESS CRY-S1-21P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, if 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.

-26-04

FILED