2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # H85190

1. Entity Name

LIBERTY AMERICAN PREMIUM FINANCE COMPANY



FILED Apr 21, 2005 08:00 AM Secretary of State

Principal Place of Business____

_Mailing Address

7785 66TH ST N. P.O. BOX 8080 7785 66TH ST N.

PINELLAS PARK, FL 33780-8080 US

P.O. BOX 8080 PINELLAS PARK, FL 33780-8080 US



04062005

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2701288

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ELDRIDGE, P. DANIEL 7785 66 TH STREET NORTH PINELLAS PARK, FL 33781

SIGNATURE: ¿

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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. 1 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 DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MAGUIRE, JAMES J 215 DRESHERTOWN ROAD FORT WASHINGTON, PA 19034				u00000321697 04/21/05-80089-007 150.00	
TITLE NAME STREET ADORESS CITY-ST-ZIP	PD ELDRIDGE, P. DANIEL 1540 GULF BLVD #202 CLEARWATER, FL 33767					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS KELLER, CRAIG P 29 WOODCROFT ROAD HAVERTOWN, PA 19083			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTV MEYER, T. BRUCE 506 BROOKTREE COURT LUTZ, FL 33549			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SADLER, CHARLES B 11722 WALKER AVE SEMINOLE, FL 33772					
TITLE NAME STREET ADDRESS 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)(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.						

T. BMLLE