

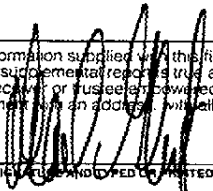


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 28, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # M46224</b> 1. Entity Name PRO PREMIUM FINANCE COMPANY, INC.		
Principal Place of Business 5012 HOLLYWOOD BLVD S-200 HOLLYWOOD, FL 33021 US	Mailing Address 5012 HOLLYWOOD BLVD S-200 HOLLYWOOD, FL 33021 US	
<b>DO NOT WRITE IN THIS SPACE</b>		 01162004 No Chg-P CR2E034 (10/03)
		4. FEI Number 59-2782460 Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent  FISCHER, STEVEN CPA 300 S PINE ISLAND ROAD STE 110 PLANTATION, FL 33324		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____		
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		<b>DO NOT WRITE IN THIS SPACE</b>  U000000015866 01/28/04-80031-021 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GLANTZ, TONI 2431 SW 131 TERRACE DAVIE, FL 33325	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GLANTZ, DANIEL 2431 SW 131 TERRACE DAVIE, FL 33325	
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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 reports 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 recipient of trustee powers 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, will call other like empowered.		
SIGNATURE:  Daniel Glantz		Date: 1/22/04 Daytime Phone #