2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # M94389** 1. Entity Name 04-29-2004 90331 026 ***150 00 SUNBELT PREMIUM FINANCE, INC. Principal Place of Business Mailing Address 32939 COLLEGE AVE P.O. BOX 189 SAN ANTONIO, FL 33576 SAN ANTONIO, FL 33576 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-2918173 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIDILI, PAUL PETER Street Address (P.O. Box Number is Not Acceptable) 32939 COLLEGE AVE SAN ANTONIO, FL 33576 City Zip Code 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 narge of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Addition TITLE ☐ Delete NAME MIDILIL, PAUL PETER NAME 32939 COLLEGE AVE STREET ADDRESS STREET ADDRESS SAN ANTONIO, FL CITY-ST-ZIP CITY-ST-ZIP Addition TITLE 🔀 Delete TITLE ☐ Change MARTINEZ, MARILIN NAME NAME STREET ADDRESS 4107 INTERLAKE DR STREET ADDRESS **TAMPA, FL 33624** CITY-ST-ZIP CITY-ST-ZIF STD ☐ Delete Addition TITLE カッパス NAME MIDILI, DENISE O'LEARY NAME 32939 COLLEGE AGE STREET ADDRESS STREET ADDRESS SAN ANTONIO, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition GARCES, CARMEN NAME NAME 6404 WINDWOOD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE: TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PHUL P. HIDIUL

FILED