2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other

SIGNATURE:

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P03000034533 1. Entity Name A.R.A. PREMIUM FINANCE CO., INC. Principal Place of Business Mailing Address 6600 S.W. 57TH AVENUE 6600 S.W. 57TH AVENUE SUITE 400 MIAMI FL 33143 SUITE 400 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number Not Applicable Z_{iO} Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent D'ABBIERI, PHILIP 1321 S.W. 102ND AVENUE Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33025 Zio Code City 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 name of registered agont and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change TITLE סו Delete TITLE D'ABBIERI, PHILIP NAME NAME 11000000044443 STREET ADDRESS 1321 S.W. 102ND AVENUE STREET ADDRESS 02/11/04-80021-004 158,75 PEMBROKE PINES FL 33025 CATY-SI-ZAP CITY-ST-ZIP វានទ ☐ Delete IME Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY -ST - ZIP ☐ Change ☐ Addition Delete TITLE THEE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-7IP 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 31 if

»Jike empowered.

ROER OR DIRECTOR

FILED