

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093568

FILED
Apr 20, 2004
Secretary of State

Entity Name: EMPLOYERS PREMIER INSURANCE COMPANY

Current Principal Place of Business:

2290 10TH AVE. NORTH, STE. 302
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

2290 10TH AVE. NORTH, STE. 302
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-0180956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMILLERI, MICHAEL
2101 CORPORATE BLVD., STE. 415
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISCHER, BRIAN S
Address: 2290 10TH AVE. NORTH, STE. 302
City-St-Zip: LAKE WORTH, FL 33461

Title: S () Delete
Name: BERMAN, RICHARD ESQ.
Address: 4300 N. UNIVERSITY DR., STE. D200
City-St-Zip: LAUDERHILL, FL 33351

Title: V () Delete
Name: NARIKER, STANLEY ESQ.
Address: 1803 AUSTRALIAN AVE., STE. A
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T () Delete
Name: GOODMARK, JERRY ESQ.
Address: 400 EXECUTIVE CENTER DR., STE. 110
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN S. FISCHER

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date