## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

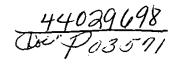
## FILED Apr 16, 2004 8:00 am

DOCUMENT # P03571  1. Entity Name PREMIUM FINANCING SPECIALISTS, INC.				<b>D</b>	4-16-2004 90	•		
Principal Place of Business         Mailing Address           427 WEST 12TH ST.         427 WEST 12TH ST.           SUITE 100         SUITE 100           KANSAS CITY, MO 64105         US           KANSAS CITY, MO 64105         WANSAS CITY, MO 64105					: <b>00</b> 757 (700) 0141 (8 <b>02</b> 1 (	(B) akan akan akan an		ar a ar
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03192004	Chg-P	CR2E034	(10/03)	
City & State		City & State		4. FEI Numb 43-103				plied For t Applicable
Zip	Country	Zip	Country	5. Certificate	of Status Desired		75 Addi Required	
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent				
CHIEF FINANCIAL OFFICER PO BOX 6200 32314-6200 200 E. GAINES ST.				Name Street Address (P.O. Box Number is Not Acceptable)				
TALLAHAS	SSEE, FL 32399		City	<del> </del>			Zip Code	•
A 75:				<del></del>	<del></del>	FL	-	
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. Speed or printed name of registered agent and tide if applicable.  (NOTE: Registered Agent signature required when reinstating)  DATE  1. 2004 FEE 1S \$150.00  After May 1, 2004 Fee will be \$550.00  After May 1, 2004 Fee will be \$550.00								
	y 1, 2004 Fee will be \$550.0	10 Trust raily Collet	1 C1-2-71	VOOdot in Leas	- Indonesia	material and the second second		
10.	OFFICERS AND	DIRECTORS	11 representa	ADDITIONS	CHANGES TO OF			3 IN 11
NAME STREET ADDRESS	CHARBONNEAU, THOMAS J.	Delete	TITLE NAME STREET ADDRESS	CEO `	Carrie de		Change	Addition
CITY-ST-ZIP	SHAWNEE, KS 66218	_ <del></del>	CITY-ST-ZIP				-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ANDRES, BRYAN J 5011 MCCOY SHAWNEE, KS 66228	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T 5625 Roundtre Shawnee KS 66	-	8	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DARVEAUX, NORENE 1200 W. NETTLETON INDEPENDENCE, MO	□ Delete	FITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst Secy			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MERRIMAN, MICHAEL A. 6435 INDIAN LANE SHAWNEE MISSION, KS	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D		× ×	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FELLER, DAVID J. 867 EAST FIRST STREET PECULIAR, MO	□ Dekete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			-	Change	☐ Addition
NAME -STREET ADDRESS -CITY-ST-ZIP	MULLER, GARY L. 2102 W 67 TERRACE SHAWNEE MISSION, KS		TITLE NAME STREET ADDRESS CITY-ST-ZIP	COMPLETE R	<u> </u>	TACHED .**		Addition
rz. i nereby i	certify that the information supplied with	unis ining does not qualify for	the exemption state	ea in Section 119.07(3)	(i), Fiorida Statutes	s. I Turther certify	mat me ir	ntormation

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.

Bryan J Andres April 7, 2004 816-627-0500

att a chment



## PREMIUM FINANCING SPECIALISTS, INC.

effective March 1, 2004 OFFICE ADDRESS	OFFICE ADDRESS				

<u>OF</u>	FICERS:		•			
	Chairman	Michael A. Merriman	300 West 11th Street	Kansas City	МО	64105
	Chief Executive Officer	Thomas J. Charbonneau	427 West 12th Street, Suite 100	Kansas City	МО	64105
	President and Chief Operating Officer	Mike Gallagher	427 West 12th Street, Suite 100	Kansas City	МО	64105
	Exec Vice President and Chief Financial Officer	Bryan J Andres	427 West 12th Street, Suite 100	Kansas City	MO	64105
	Secretary	Kevin Brown	427 West 12th Street, Suite 100	Kansas City	МО	64105
	Treasurer	Bryan J Andres	427 West 12th Street, Suite 100	Kansas City	МО	64105
	Vice President	David J. Feller	13520 Wyandotte	Kansas City	МО	64145
	Vice President	Jim Bennett	5316 Hwy 290 West, Suite 310	Austin	TX	78735
	Vice President	Herb Chirico	427 West 12th Street, Suite 100	Kansas City	МО	64105
	Vice President	Theodore J. Koeth	2890 Niagara Falls Blvd.	Amherst	NY	14228
	Asst Vice President	John Binaggio	13520 Wyandotte	Kansas City	МО	64145
	Asst Vice President	Scott Marr	1800 St. Julian Place, #405	Columbia	sc	29204
	Assistant Secretary	Norene F. Darveaux	427 West 12th Street, Suite 100	Kansas City	МО	64105
	Assistant Secretary	Michael A. Merriman	300 West 11th Street	Kansas City	МО	64105
-DIRECTORS:		Thomas J. Charbonneau	427 West 12th Street, Suite 100	Kansas City	MO -	64105
		Michael A. Merriman	300 West 11th Street	Kansas City	МО	64105
		Marybeth M. Sotos	300 West 11th Street	Kansas City	МО	64105