

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000130826

FILED
Feb 17, 2005
Secretary of State

Entity Name: PREMIUM FIRE PROTECTION CORP.

Current Principal Place of Business:

1384 W. 80TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

2970 W 84 ST
BAY #5
HIALEAH, FL 33016

Current Mailing Address:

P.O. BOX 4673
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-1637219 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PELAEZ, LOURDES
1384 W. 80TH STREET
HIALEAH, FL 33014 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELAEZ, LOURDES
Address: 1384 W. 80TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: CEO () Delete
Name: PELAEZ, JACKSONVILLE L CEO
Address: 1384 W 80 ST
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PELAEZ, JACKSONVILLE L VICE PR
Address: 1384 W 80 ST
City-St-Zip: HIALEAH, FL 33014

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: LOURDES PELAEZ

P

02/17/2005

Electronic Signature of Signing Officer or Director

Date