

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066519

FILED
Mar 04, 2004
Secretary of State

Entity Name: EAGLE PREMIUM FINANCE, INC.

Current Principal Place of Business:

3201 GRIFFIN RD.
STE 210
DANIA, FL 33312 US

Current Mailing Address:

3201 GRIFFIN RD.
STE 210
DANIA, FL 33312 US

FEI Number: 65-0606932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA TELECOM, INC
3201 GRIFFIN RD.
STE 210
DANIA, FL 33312 US

New Principal Place of Business:

480 SAWGRASS CORPORATE PARKWAY
SUITE 220
SUNRISE, FL 33325 US

New Mailing Address:

480 SAWGRASS CORPORATE PARKWAY
SUITE 220
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

USA TELECOM, INC
480 SAWGRASS CORPORATE PARKWAY
SUITE 220
SUNRISE, FL 33325 US

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:

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARDNER, ROBERT
Address: 3201 GRIFFIN RD., #210
City-St-Zip: DANIA, FL

Title: DTPS () Delete
Name: RAYMOND, DAVID
Address: 3201 GRIFFIN RD., #210
City-St-Zip: DANIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARDNER, ROBERT
Address: 480 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: DTPS (X) Change () Addition
Name: RAYMOND, DAVID
Address: 480 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325

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: DAVID RAYMOND

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03/04/2004

Electronic Signature of Signing Officer or Director

Date