2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 22, 2004 8:00 am Secretary of State 01-22-2004 90005 015 ***158.75 DOCUMENT # P96000029939 PREMIER UNDERWRITERS, INC. Principal Place of Business Mailing Address Adunator 3915 BISCAYNE BLVD. 3915 BISCAYNE BLVD. 4TH FLOOR 4TH FLOOR MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Chq-P City & State City & State 4 FEI Number Applied For 65-0666789 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fec Required --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURAI, WALD, BIONDO & MORENO, P.A. Street Address (P.O. Box Number is Not Acceptable) 25 S.E. 2ND AVENUE SUITE 900 MIAMI, FL 33131 City Zip Code 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Director TITLE **⊠** Delete TITLE ☐ Change Addition ESPIN, ROBERTO NAME NAME Robert A. Espin 3915 BISCAYNE BLVD. 4TH FLOOR STREET ADDRESS STREET ADDRESS 3915 Biscayne Blvd. MIAMI, FL 33137 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33137 ☐ Change Addition TITLE ☐ Delete TITLE Director Jose I. Espin 3915 Biscayne Blvd. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33137 TITLE ___Detete Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 xustee er powered 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

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

01/15/04

Daytime Phone #