

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099794

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: PREMIUM ASSET RECOVERY CORPORATION

## Current Principal Place of Business:

600 SOUTH DIXIE HIGHWAY  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

350 JIM MORAN BLVD  
SUITE 210  
DEERFIELD BEACH, FL 33442 US

## Current Mailing Address:

600 SOUTH DIXIE HIGHWAY  
BOCA RATON, FL 33432 US

## New Mailing Address:

350 JIM MORAN BLVD  
SUITE 210  
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0813057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONWAY, CHRISTOPHER L  
600 SOUTH DIXIE HIGHWAY  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

CONWAY, CHRISTOPHER L  
350 JIM MORAN BLVD  
SUITE 210  
DEERFIELD BEACH, FL 33442 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CONWAY, CHRISTOPHER  
Address: 600 SOUTH DIXIE HIGHWAY SUITE 211  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CONWAY, CHRISTOPHER  
Address: 350 JIM MORAN BLVD SUITE 210  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: REBECCA BOWMAN

CFO

01/05/2005

Electronic Signature of Signing Officer or Director

Date