

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004622

FILED  
Apr 11, 2004  
Secretary of State

Entity Name: PREMIUM HOLDINGS INC.

## Current Principal Place of Business:

12677 S DIXIE HWY  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 162809  
MIAMI, FL 33116

## New Mailing Address:

FEI Number: 65-0976349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, VAN  
12677 S DIXIE HWY  
MIAMI, FL 33156

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MARTIN, VAN  
Address: 12677 S DIXIE HWY  
City-St-Zip: MIAMI, FL 33156

Title: VSD ( ) Delete  
Name: MARTIN, HARRIET  
Address: 12677 S DIXIE HWY  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VAN MARTIN

PRES

04/11/2004

Electronic Signature of Signing Officer or Director

Date