

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35930

FILED  
Mar 12, 2004  
Secretary of State

Entity Name: STATE DISCOUNT PREMIUM FINANCE, INC.

## Current Principal Place of Business:

10691 NORTH KENDALL DRIVE  
SUITE 304  
MIAMI, FL 33176 US

## New Principal Place of Business:

7421 RALEIGH ST.  
HOLLYWOOD, FL 33024 US

## Current Mailing Address:

7421 RALIEGH ST.  
HOLLYWOOD, FL 33024 US

## New Mailing Address:

FEI Number: 65-0256464      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEPHERD, JOANNE  
7421 RALEIGH ST.  
HOLLYWOOD, FL 33024

## 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: PVT ( ) Delete  
Name: SHEPHERD, JOANNE,  
Address: 7421 RALEIGH ST.  
City-St-Zip: HOLLYWOOD, FL

Title: SD ( ) Delete  
Name: SHEPHERD, JOANNE,  
Address: 7421 RALEIGH ST.  
City-St-Zip: HOLLYWOOD, FL

## 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: JOANNE SHEPHERD

P

03/12/2004

Electronic Signature of Signing Officer or Director

Date