2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 18, 2005 08:00 AM **DOCUMENT # V29581 Secretary of State** FIRST ATLANTIC PREMIUM FINANCE CORP. Principal Place of Business Mailing Address 8550 W. FLAGLER STREET 8550 W FLAGLER ST SUITE 121 MIAMIL FL 33144 US MIAMI, FL 33144 CR2E034 (10/03) 01272005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0328406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DI BERARDINO-SANCHEZ, DELIA 431 SW 82ND AVE. MIAMI, FL 33144 IN THIS SPACE 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, 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE SANCHEZ, DELIA NAME 100000235042 STREET ADDRESS 8625 NW 8 STREET, APT. 305 02/18/05-80044-016 150.00 CITY-ST-ZIP MIAMI, FL 33126 VPD DI BERARDINO-MUNOZ, ANGELINA NAME 431 SW 82ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 m e NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE JITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CXTY-57-71P TITLE NAME STREET ADDRESS 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 projecte empowered 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 a project of the corporation of the corporation of the receiver or project or supplemental reports 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 a project or supplemental report is true, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a project or director.

905-221/-54

Date