

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46596

FILED
Apr 28, 2004
Secretary of State

Entity Name: PREMIUM MORTGAGE & INVESTMENTS INC.

Current Principal Place of Business:

301 ALERIA AVE
STE 260
MIAMI, FL 33134 US

Current Mailing Address:

301 ALERIA AVE
STE 260
MIAMI, FL 33134 US

FEI Number: 65-0343775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, VIRGINIA
5255 COLLINS AVE APT 5E
MIAMI, FL 33140 US

New Principal Place of Business:

301 ALMERIA AVE
STE 260
CORAL GABLES, FL 33134 US

New Mailing Address:

301 ALMERIA AVE
STE 260
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VALDES, VIRGINIA
357 ALMERIA AVE # 802
CORAL GABLES, FL 33134 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: VIRGINIA VALDES

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDES, VIRGINIA
Address: 900 TENDILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDES, VIRGINIA
Address: 357 ALMERIA AVE # 802
City-St-Zip: CORAL GABLES, FL 33134

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: VIRGINIA VALDES

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date