2004 FOR PROFIT CORPORATION

ANNUAL REPORT THLED DOCUMENT # V54658 Apr 08, 2004 08:00 AM Secretary of State 1. Entity Name N.I.C. PREMIUM FINANCE COMPANY Principal Place of Susiness Mailing Address 10691 N KENDALL DRIVE 10691 N KENDALL DRIVE SUITE 304 SUITE 304 MIAMI, FL 33176 MIAMI, FL 33176 04022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0343857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUZMAN, HILDA F DO NOT WRITE 101 ALMERIA AVE CORAL GABLES, FL 33134 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) CATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BENITEZ RIVERA, CARLOS M NAME 10691 N KENDALL DRIVE SUITE 304 STREET ADDRESS CITY-ST-70P MIAMI, FL 33176 U00000107065 TITLE 04/08/04-80043-011 150.00 BENITEZ RIVERA, CARLOS M NAME STREET ADDRESS 10691 N KENDALL DRIVE SUITE 304 CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP RRE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: