2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 11, 2005 8:00 am **Secretary of State** DOCUMENT # V54658 1. Entity Name 02-11-2005 90048 012 ***150.00 N.I.C. PREMIUM FINANCE COMPANY Principal Place of Business Mailing Address 10691 N KENDALL DRIVE SUITE 304 10691 N KENDALL DRIVE 50014066 SUITE 304 **MIAMI FL 33176 MIAMI FL 33176** 2. Principal Place of Business 3. Mailing Address 101 Ameria Ave P.O Box 145450 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0343857 Coral Gables, Fl Coral Gables, Fl Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33134 USA 33114-5450 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUZMAN, HILDA F Street Address (P.O. Box Number is Not Acceptable) 101 ALMÉRIA AVE **CORAL GABLES FL 33134** Zio Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change **PVST** TITLE PVST ☐ Addition TITLE ☐ Delete BENITEZ RIVERA, CARLOS M NAME NAME Benitez Rivera, Carlos M. 10691 N KENDALL DRIVE SUITE 304 STREET ADDRESS STREET ADDRESS 101 Almeria Ave CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-7IP Coral Gables, Fl 33134 ☐ Delete TITLE X Channe Addition Benitez Rivera, Carlos M BENITEZ RIVERA, CARLOS M NAME NAME 10691 N KENDALL DRIVE SUITE 304 STREET ADDRESS STREET ADDRESS 101 Almeria Ave MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP Coral Gables, F1 33134 Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Delete TITLE ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytme Phone #

Date