

No. **C 123976**

Due no later than May 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PREMIUM ASSIGNMENT CORPORATION
PREMIUM ASSIGNMENT
3522 THOMASVILLE RD STE 400

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

TALLAHASSEE, FL 32309

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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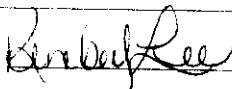
Please see attached list.

5. Organized Under the Laws of:

FLORIDA
C 123976

6.

Signature



Date

5/7/04

Name (Typed or Printed)

Kimberly Lee

Title

VP/Accounting

Premium Assignment Corporation Officers

As of 1/31/2003

Residence Address

Peter Kugelmann
President
336 Meadow Ridge
Tallahassee, FL 32312-1566

Thomas Dobrosky
Vice President
1056 Newcastle Lane
Oviedo, Florida 32765

Kimberly M. Lee
Secretary, Treasurer, Internal Control Officer
Vice President
4012 Desoto Farm Rd.
Tallahassee, FL 32309

Alvin Jones
Vice President
39 River Bend Drive
Hoschton, Georgia 30548

John Thomas
Vice President
1430 Millstream Road
Tallahassee, FL 32312-2552

James Miller
Executive Vice President
10200 Wadesboro Road
Tallahassee, Florida 32317

Lowell Walker
Vice President
3505 Kilkenny Drive East
Tallahassee, FL 32308-3110

John Rutkowski
Vice President
8 Arbit Road
East Brunswick, New Jersey 08816

Sarah Meleney
Vice President
6078 Thackeray Drive
Tallahassee, FL 32308-1655

Kelly Flynn
Vice President
22 Goodwill Court
Newport Beach, CA 92663

Joel Kling
Vice President
480 Alinole Loop
Lake Mary, Florida 32746

Kelton Farris
Vice President
3705 Longford Drive
Tallahassee, Florida 32309

Ron Mittenzwei
Vice President
9887 SW Ventura Drive
Palm City, Florida 34990

***NO OFFICERS HAVE OWNERSHIP**

Premium Assignment Corporation Board of Directors

As of 1/31/2003

**Carl Forrest Mentzer
Executive Vice President
705 Brookwoods Trace
Atlanta, GA 30342**

**Michael Kinsey
SVP, Business Banking
314 Hambledon Walk
Alpharetta, GA 30022**

**Peter Kugelmann
President, Premium Assignment Corporation
336 Meadow Ridge
Tallahassee, FL 32312-1566**

**James Miller
Executive Vice President
10200 Wadesboro Road
Tallahassee, Florida 32317**

**Michael Butler
Executive Vice President
1256 Wilkinson St.
Orlando, Florida 32803**

***NO DIRECTORS HAVE OWNERSHIP**