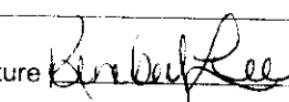


No. C 123976	Due no later than May 31, 2004 Annual Report Form	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable PREMIUM ASSIGNMENT CORPORATION PREMIUM ASSIGNMENT 3522 THOMASVILLE RD STE 400 TALLAHASSEE, FL 32309	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE	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  Name <small>(Typed or Printed)</small> Kimberly Lee	Date 5/7/04
		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**