2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037733

Entity Name: PREMIERE MANAGEMENT ENTERPRISE, INC.

FILED Jan 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

608 20TH PLACE SW 138 43RD AVENUE VERO BEACH, FL 32962 VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

608 20TH PLACE SW P.O. BOX 690951 VERO BEACH, FL 32962 VERO BEACH, FL 32969

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMBLIN, RENNE P
608 20TH PLACE SW
VERO BEACH, FL 32962 US
HYATT, DEBORAH E PRES
138 43RD AVENUE
VERO BEACH, FL 32968 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: DEBORAH E. HYATT 01/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: **PRFS** HYATT, DEBORAH HYATT, DEBORAH E PRES Name: Name: 132 43RD AVENUE 138 43RD AVENUE Address: Address: City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: VERO BEACH, FL 32967

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: DEBORAH E. HYATT PRES 01/20/2005