

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069521

FILED
Apr 30, 2005
Secretary of State

Entity Name: PREMIER PROPERTY INVESTORS, INC.

Current Principal Place of Business:

1701 NW 107 AVENUE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

3470 RIDGELAND ROAD
DAVIE, FL 33328

Current Mailing Address:

PO BOX 551655
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 65-0856602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, CARLOS
1701 NW 107 AVENUE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

PEREZ, CARLOS
3470 RIDGELAND ROAD
DAVIE, FL 33328 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: _____

Electronic Signature of Registered Agent

04/30/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: PEREZ, JOSE
Address: 4750 NW 191 STREET
City-St-Zip: OPA LOCKA, FL 33055

Title: PS () Delete
Name: PEREZ, CARLOS
Address: 10710 SW 14 CT
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: PEREZ, JANET
Address: 10710 SW 14 CT
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PS (X) Change () Addition
Name: PEREZ, CARLOS
Address: 3470 RIDGELAND ROAD
City-St-Zip: DAVIE, FL 33328

Title: VP (X) Change () Addition
Name: PEREZ, JANET
Address: 3470 RIDGELAND ROAD
City-St-Zip: DAVIE, FL 33328

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: CARLOS PEREZ

Electronic Signature of Signing Officer or Director

P

04/30/2005

Date