2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2004 08:00 AM Secretary of State **DOCUMENT # 468164** PREMIERE ENTERPRISES OF FLORIDA, INC. Principal Place of Business Mailing Address 5971 SW 23RD STREET 5971 SW 23RD STREET HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 05072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1568388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent REA, JON DO NOT WRITE **5971 SW 23RD STREET** HOLLYWOOD, FL 33023 IN THIS SPACE 6. 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. SIGNATURE ed agent and title if applicable (NOTE: Registered Agent signature required when retratating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May 8e In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. U00000159594 05/10/04-80038-003 **150.00** TILE REA, JON NAME STREET ADDRESS **5971 SW 23RD STREET** CITY-ST-ZIP HOLLYWOOD, FL me NAME RAEDOR, WALTER STREET ADDRESS **5971 SW 23RD STREET** CITY-ST-ZIP HOLLYWOOD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 gath, 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 11.1

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

SIGNATURE:

TURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

FILED