

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61728

FILED
Apr 29, 2004
Secretary of State

Entity Name: PREMIER SUPPLY, INC.

Current Principal Place of Business:

7220 NW 36 STREET
307-A
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7220 NW 36 STREET
307-A
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 13-3425222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, MURRAY
5550 N OCEAN DR
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRELL, MURRAY
Address: 45 W 60TH ST.
City-St-Zip: NEW YORK, NY 10023

Title: VP () Delete
Name: DE STANZIOLA, SEIDA A
Address: APARTADO 413
City-St-Zip: NEW YORK, NY 10023

Title: VP () Delete
Name: STANZIOLA, TOMAS
Address: APARTADO 413
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MURRAY MORRELL

PRES

04/29/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date