

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93511

FILED
Jan 06, 2004
Secretary of State

Entity Name: PREMIER MACHINERY, INC.

Current Principal Place of Business:

990 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

990 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-2903817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABENAU, JOHN P
990 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 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: GRABENAU, JOHN
Address: 3020 TIMPANA POINT
City-St-Zip: LONGWOOD, FL 32779

Title: VPD () Delete
Name: KRAMER, TIMOTHY
Address: 880 LAKE MEDLOCK DR
City-St-Zip: ALPHARETTA, GA 30022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRABENAU, JOHN
Address: 3020 TIMPANA POINT
City-St-Zip: LONGWOOD, FL 32779

Title: VP (X) Change () Addition
Name: KRAMER, TIMOTHY
Address: 880 LAKE MEDLOCK DR
City-St-Zip: ALPHARETTA, GA 30022

Title: STD () Change (X) Addition
Name: HIVELY, MARGARET
Address: 721 HILLCREST AVE
City-St-Zip: MAITLAND, FL 32751

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: MARGARET HIVELY

STD

01/06/2004

Electronic Signature of Signing Officer or Director

Date