

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011549

Entity Name: PREMIER GLATT, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

7349 COLLINS AVENUE
MIAMI BEACH, FL

New Principal Place of Business:

1140 101 STREET
202B
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

7349 COLLINS AVENUE
MIAMI BEACH, FL

New Mailing Address:

1140 101 STREET
202B
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0663088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARA, MICHAEL
1140 - 101 ST., APT 202B
BAY HARBOR, FL 33154 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMARA, MICHAEL
Address: 7349 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMARA, MICHAEL
Address: 1140 101 STREET #202B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: MICHAEL AMARA

PRES

07/12/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date