

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033653

FILED
Apr 30, 2004
Secretary of State

Entity Name: FIRST PREMIERE FUNDING, INC.

Current Principal Place of Business:

322 BELL CIRCLE
LYNN HAVEN, FL 32444

New Principal Place of Business:

40001 EMERALD COAST PARKWAY
DESTIN, FL 32541

Current Mailing Address:

322 BELL CIRCLE
LYNN HAVEN, FL 32444

New Mailing Address:

40001 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

FEI Number: 59-3632218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
307 HIGHWAY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
BOX 40
DESTIN, FL 32541 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, KEITH
Address: 322 BELL CREEK
City-St-Zip: LYNN HAVEN, FL 32444

Title: D (X) Delete
Name: JACOBS, DAVID C
Address: 322 BELL CREEK
City-St-Zip: LYNN HAVEN, FL 32444

Title: D (X) Delete
Name: KNOWLES, CAULIET T
Address: 322 BELL CREEK
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEVARONA, ENRIQUE J
Address: 407 EVANS ROAD
City-St-Zip: NICEVILLE, FL 32578

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: ENRIQUE J. DEVARONA

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date