2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054843

Entity Name: PREMIER TELEVISION PRODUCTIONS, INC.

FILED Jan 27, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4699 N FEDERAL HIGHWAY
SUITE 204
POMPANO BEACH, FL 33064

2610 PARK CENTRAL BLVD NORTH
POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4699 N FEDERAL HIGHWAY
SUITE 204
POMPANO BEACH, FL 33064

3610 PARK CENTRAL BLVD NORTH
POMPANO BEACH, FL 33064

FEI Number: 65-1015574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, MARK 4699 N FEDERAL HIGHWAY SUITE 204 POMPANO BEACH, FL 33064 US MILLER, MARK 3610 PARK CENTRAL BLVD NORTH POMPANO BEACH, FL 33064 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: 01/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP () Delete Title: () Change () Addition Name: MILLER, MARK Name:

 Name:
 MILLER, MARK
 Name:

 Address:
 3610 PARK CENTRAL BLVD NORTH
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 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: MARK MILLER CEOP 01/27/2005