

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075249

FILED
Jan 14, 2004
Secretary of State

Entity Name: PREMIER CLAIMS INVESTIGATIONS, INC.

Current Principal Place of Business:

1334 N SR 7
MARGATE, FL 33063 US

New Principal Place of Business:

5150 LINTON BLVD. SUITE 500
DELRAY BEACH, FL 33484 US

Current Mailing Address:

1334 N SR 7
MARGATE, FL 33063 US

New Mailing Address:

5150 LINTON BLVD. SUITE 500
DELRAY BEACH, FL 33484 US

FEI Number: 22-3773535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, BRIAN J
515 N. FLAGLER DR., SUITE 600
W. PALM BCH, FL 33401 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: PRES () Delete
Name: HERBST, NEIL S
Address: 7930 REDWOOD LN
City-St-Zip: POMPANO BEACH, FL 33076

Title: VP () Delete
Name: KENNEDY, MICHAEL D
Address: 4990 NW 83 LN
City-St-Zip: CORAL SPG, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERBST, NEIL S
Address: 5150 LINTON BLVD. SUITE 500
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Change () Addition
Name: KENNEDY, MICHAEL D
Address: 5150 LINTON BLVD. SUITE 500
City-St-Zip: DELRAY BEACH, FL 33484

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: MCIHAEL KENNEDY, VP

VP

01/14/2004

Electronic Signature of Signing Officer or Director

Date