

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078733

FILED
Feb 11, 2004
Secretary of State

Entity Name: PREMIER TITLE & REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

4200 NW 16 STREET
SUITE 307
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

4200 NW 16 STREET
SUITE 307
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 65-1036066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENIZE, ORVILLE ESQ
3615 N.W. 121 AVE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

WEBLEY, ANDREA ESQ
4200 NW 16TH STREET
307
LAUDERHILL, FL 33313 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: ANDREA WEBLEY

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDING, DAVID ESQ
Address: 15313 SW 104TH STREET
City-St-Zip: MIAMI, FL 33196

Title: P () Delete
Name: LAMEY, LEMA
Address: 4200 NW 16 STREET - SUITE 307
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: WEBLEY, ANDREA ESQ
Address: 7551 VISCAYA CIRCLE
City-St-Zip: MARGATTE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GOLDING, DAVID ESQ
Address: 15313 SW 104TH STREET
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WEBLEY, ANDREA ESQ
Address: 7551 VISCAYA CIRCLE
City-St-Zip: MARGATTE, FL 33063

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: ANDREA WEBLEY

S

02/11/2004

Electronic Signature of Signing Officer or Director

Date