

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091533

FILED
Apr 30, 2004
Secretary of State

Entity Name: PREMIER AUTO GROUP, INC.

Current Principal Place of Business:

6657 NW 49 STREET
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5763 NW 101 DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

5763 NW 101 DR
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-1044485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRUSI, LOUIS
6657 NW 49 STREET
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

FERRUSI, LOUIS
5763 NW 101 DRIVE
CORAL SPRINGS, FL 33076 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: PD () Delete
Name: FERRUSI, LOUIS
Address: 6657 NW 49 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRUSI, LOUIS
Address: 5763 NW 101 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: LOUIS FERRUSI

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date