

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111052

FILED
Apr 13, 2004
Secretary of State

Entity Name: PREMIER INTERNET MARKETING, INC.

Current Principal Place of Business:

3900 WOODLAKE BLVD.
SUITE 210
LAKE WORTH, FL 33463

New Principal Place of Business:

6542 HYPOLUXO ROAD
SUITE 210
LAKE WORTH, FL 33467

Current Mailing Address:

3900 WOODLAKE BLVD.
SUITE 210
LAKE WORTH, FL 33463

New Mailing Address:

6542 HYPOLUXO ROAD
SUITE 210
LAKE WORTH, FL 33467

FEI Number: 65-1061075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEREZUK, STEVEN M
7336 CATALINA CLUB CIRCLE
LAKE WORTH, FL 33467 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: PTC D () Delete
Name: BERZUK, STEVEN M
Address: 7336 CATALINA CLUB CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN M BERZUK

PTCD

04/13/2004

Electronic Signature of Signing Officer or Director

Date