

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114593

FILED
Jun 30, 2005
Secretary of State

Entity Name: PREMIER MORTGAGE, INC.

Current Principal Place of Business:

185 CYPRESS POINT PKWY
300
PALM COAST, FL 32164

Current Mailing Address:

185 CYPRESS POINT PKWY
300
PALM COAST, FL 32164

New Principal Place of Business:

1000 PALM COAST PARKWAY, SW
109
PALM COAST, FL 32137

New Mailing Address:

1000 PALM COAST PARKWAY, SW
109
PALM COAST, FL 32137

FEI Number: 59-3685068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, SANDRA
185 CYPRESS POINT PKWY
300
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

MCDONALD, SANDRA
1000 PALM COAST PARKWAY, SW
109
PALM COAST, FL 32137 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: SANDRA MCDONALD

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: VOST, MARK
Address: 103 BRUSHWOOD LANE
City-St-Zip: PALM COAST, FL 32137

Title: V () Delete
Name: NIEMINEN, SCOTT
Address: 18 FANWOOD CT
City-St-Zip: PALM COAST, FL 32164

Title: P (X) Delete
Name: MCDONALD, SANDRA
Address: 4 UNLDOR PLACE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: NIEMINEN, SCOTT K
Address: 17 CEDARVIEW COURT
City-St-Zip: PALM COAST, FL 32137

Title: P (X) Change () Addition
Name: MCDONALD, SANDRA
Address: 11 WALDORF PLACE
City-St-Zip: PALM COAST, FL 32164

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: SANDRA MCDONALD

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date