

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021037

FILED
Apr 02, 2004
Secretary of State

Entity Name: PREMISES ONE MANAGEMENT, CO.

Current Principal Place of Business:

19524 E COUNTRY CLUB DR
AVENTURA, FL 33180 US

New Principal Place of Business:

2005 STALL DRIVE
HARVEY, LA 70058 US

Current Mailing Address:

19524 E COUNTRY CLUB DR
AVENTURA, FL 33180 US

New Mailing Address:

2005 STALL DRIVE
HARVEY, LA 70058 US

FEI Number: 65-1090176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY L
4000 HOLLYWOOD BLVD.
SUITE 265 SOUTH
HOLLYWOOD, FL 33021 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: D () Delete
Name: WARNER, MORRIS
Address: 19524 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARNER, MORRIS
Address: 2005 STALL DRIVE
City-St-Zip: HARVEY, LA 70058

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: MORRIS WARNER

PRES

04/02/2004

Electronic Signature of Signing Officer or Director

Date