

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049073

FILED
Apr 02, 2004
Secretary of State

Entity Name: PREMIER FLORIDA REALTY INC.

Current Principal Place of Business:

10601 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

10601 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 65-1112232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: LAMBERT, FRANK
Address: 13611 11TH TERRACE EAST
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAMBERT, FRANK
Address: 12511 BAYPOINTE TERRACE
City-St-Zip: CORTEZ, FL 34215

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: FRANK LAMBERT

D

04/02/2004

Electronic Signature of Signing Officer or Director

_____ Date