2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 13, 2004 08:00 AM Secretary of State DOCUMENT # P01000055614 1. Entity Name PREMIER ENTERPRISES LIMITED INC. Principal Place of Business Mailing Address 2000 80 ST N 2000 80 ST N ST PETERSBURG, FL 33710 ST PETERSBURG, FL 33710 08102004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65 1173716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent BYRD, DOUGLAS R DO NOT WRITE 2000 80 ST N ST PETERSBURG, FL 33710 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees U00000170641 <u>3/04-80002-006 550</u> 10. OFFICERS AND DIRECTORS TITLE BYRD, DOUGLAS R NAME STREET ADDRESS 2000 80TH STREET NORTH SAINT PETERSBURG, FL 93710 CHY-ST-ZEP TILE SHETTLER, SUSAN NAME STREET ADDRESS 2000 80TH STREET NORTH EITY-ST-719 SAINT PETERSBURG, FL 33710 TITLE NAME BYRD, DOUGLAS R STREET ADDRESS 2000 80TH STREET NORTH DO NOT WRITE CITY-ST-ZIP SAINT PETERSBURG, FL 33710 रसरे ह IN THIS SPACE SHETTLER, SUSAN G NUME STREET ADDRESS 2000 80TH STREET NORTH CITY -ST-ZIP SAINT PETERSBURG, FL 33710 BYRD, DOUGLAS R 2000 80TH STREET NORTH STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33710 TITLE NAME STREET ADDRESS CHY ST-79 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 (9.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 tropped employment to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DOLEGE CAT

SIGNATURE:

727-224-3583