

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064608

FILED
Apr 21, 2005
Secretary of State

Entity Name: PREMIER MORTGAGE CONCEPTS, INC.

Current Principal Place of Business:

1004 COLLIER CENTER WAY
206
NAPLES, FL 34110

New Principal Place of Business:

11983 N TAMIAMI TRAIL
120
NAPLES, FL 34110

Current Mailing Address:

1004 COLLIER CENTER WAY
206
NAPLES, FL 34110

New Mailing Address:

11983 N TAMIAMI TRAIL
#120
NAPLES, FL 34110

FEI Number: 59-3727409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CITARELLA, VINCENT
1004 COLLIER CENTER WAY
206
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CITARELLA, VINCENT
11983 N TAMIAMI TRAIL
#120
NAPLES, FL 34110 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CITARELLA, VINCENT M
Address: 325 DUNES BLVD
City-St-Zip: NAPLES, FL 34110

Title: ST () Delete
Name: CITARELLA, LINDA J
Address: 325 DUNES BLVD
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT M CITARELLA

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date