

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093479

Entity Name: PREMIER BOTANICALS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

2602 S DIXIE
SUITE 4
W PALM BEACH, FL 33401

New Principal Place of Business:

146 RUTLAND BLVD.
W PALM BEACH, FL 33405

Current Mailing Address:

2602 S DIXIE
SUITE 4
W PALM BEACH, FL 33401

New Mailing Address:

P.O. BOX 6519
W PALM BEACH, FL 33405

FEI Number: 80-0028860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXEY, WILLIAM
2602 S DIXIE
SUITE 4
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MAXEY, WILLIAM
146 RUTLAND BLVD.
W PALM BEACH, FL 33405 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAXEY, WILLIAM
Address: 2602 S. DIXIE , STE 4
City-St-Zip: W PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAXEY, WILLIAM
Address: 146 RUTLAND BLVD.
City-St-Zip: W PALM BEACH, FL 33405

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: WILLIAM MAXEY

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date