2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2005 8:00 am Secretary of State **DOCUMENT # P02000024104** 05-05-2005 90101 022 ***150.00 PREMIER RESOURCE GROUP INC. Principal Place of Business Mailing Address -55 WESTON RD. 15404 SW 19 St. 15404 SW 19 ST 402- M.R.A.M.R. PL 33027 WESTON, FL 33326 10040ARII CR2E034 (10/03) 04292005 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0621476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHATZ, CECILE D DO NOT WRITE 15404 SW 19 ST MIRAMAR, FL 33027 IN THIS SPACE 8. The above named entity eigmits 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 obtigations of registered agent. SIGNATURE (NOTE: Registered Agent aignature required when remainting) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PΠ TITLE SHATZ ALAN J MAME 15404 SW 19 ST STREET ADDRESS DITY-ST-7P MIRAMAR, FL 33027 TITLE SHATZ, CECILE D 15404 SW 19 ST STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED