

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052010

FILED
Apr 30, 2005
Secretary of State

Entity Name: PREMIERE MORTGAGE CORPORATION

Current Principal Place of Business:

11440 N. KENDALL DRIVE
STE. 500
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

1801 SW 141 AVE
MIAMI, FL 33175

New Mailing Address:

120 NW 123 AVE
MIAMI, FL 33182

FEI Number: 32-0013646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BELKYS C
1801 SW 141 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RODRIGUEZ, BELKYS C
120 NW 123 AVE
MIAMI, FL 33182 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, BELKYS C
Address: 1801 SW 141 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, BELKYS C
Address: 120 NW 123 AVE
City-St-Zip: MIAMI, FL 33182

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: BELKYS RODRIGUEZ

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date