

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124608

FILED
Jan 10, 2005
Secretary of State

Entity Name: PREMIERE APPAREL & PROMOTIONS, INC.

Current Principal Place of Business:

100 EAST BLUE HERON BOULEVARD
RIVIERA BEACH, FL 33404

New Principal Place of Business:

12787 ELLISON WILSON ROAD
JUNO BEACH, FL 33408

Current Mailing Address:

100 EAST BLUE HERON BOULEVARD
RIVIERA BEACH, FL 33404

New Mailing Address:

P.O. BOX 8675
JUPITER, FL 33468-867

FEI Number: 05-0542423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, RONALD G
2544 BLAIRSTONE PINES DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TRACY, STEPHEN J
1511 PROSPERITY FARMS ROAD
LAKE PARK, FL 33403 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: STEPHEN J. TRACY

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLS, BRIAN
Address: 100 EAST BLUE HARRON BLVD #100
City-St-Zip: WEST PALM BEACH, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELLS, WILLIAM B
Address: 12787 ELLISON WILSON ROAD
City-St-Zip: JUNO BEACH, FL 33408

Title: VP () Change (X) Addition
Name: WELLS, LAURA W
Address: 12787 ELLISON WILSON ROAD
City-St-Zip: JUNO BEACH, FL 33408

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: LAURA W WELLS

VP

01/10/2005

Electronic Signature of Signing Officer or Director

Date