

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133230

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: MORTGAGES BY PREMIER, INC.

## Current Principal Place of Business:

1216 BOWMAN ST.  
CLERMONT, FL 34711

## New Principal Place of Business:

1847 SE PORT ST. LUCIE BLVD  
PORT ST. LUCIE, FL 34952

## Current Mailing Address:

1216 BOWMAN ST.  
CLERMONT, FL 34711

## New Mailing Address:

1847 SE PORT ST. LUCIE BLVD  
PORT ST. LUCIE, FL 34952

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

KELLEHER, RONALD W PRES  
1847 SE PORT ST. LUCIE BLVD  
PORT ST LUCIE, FL 34952 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: RONALD W KELLEHER JR

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: GILMAN, CHARLES A  
Address: 1216 BOWMAN ST.  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: KELLEHER, RONALD W  
Address: 1847 SE PORT ST. LUCIE  
City-St-Zip: PORT ST LUCIE, FL 34952

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: RONALD W KELLEHER JR.

PSTD

01/12/2004

Electronic Signature of Signing Officer or Director

Date