

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001581

FILED  
Mar 29, 2004  
Secretary of State

Entity Name: PREMIER ANLAGEGRUPPE INC.

**Current Principal Place of Business:**

4900 NORTH OCEAN BLVD., STE 621  
FT. LAUDERDALE, FL 333082932

**New Principal Place of Business:**

**Current Mailing Address:**

4900 NORTH OCEAN BLVD., STE 621  
FT. LAUDERDALE, FL 333082932

**New Mailing Address:**

FEI Number: 56-2309851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
660 EAST JEFFERSON STREET  
TALLAHASSEE, FL 323010000 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BALAN, GEORGE  
Address: 4900 NORTH OCEAN BLVD., STE 621  
City-St-Zip: FT. LAUDERDALE, FL 333082932

Title: D ( ) Delete  
Name: COX, JENNY  
Address: 4900 NORTH OCEAN BLVD., STE 621  
City-St-Zip: FT. LAUDERDALE, FL 333082932

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE BALAN

D

03/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date