

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015005

Entity Name: PREMIERE GROUP CORPORATION

FILED  
Apr 30, 2004  
Secretary of State

**Current Principal Place of Business:**

701 WEST CYPRESS CREEK ROAD #101  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

701 WEST CYPRESS CREEK ROAD #200  
FORT LAUDERDALE, FL 33309 US

**Current Mailing Address:**

701 WEST CYPRESS CREEK ROAD #101  
FORT LAUDERDALE, FL 33309 US

**New Mailing Address:**

701 WEST CYPRESS CREEK ROAD #200  
FORT LAUDERDALE, FL 33309 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

D'AMATO, JOHN  
701 WEST CYPRESS CREEK ROAD #101  
FORT LAUDERDALE, FL 33309 US

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

D'AMATO, JOHN  
701 WEST CYPRESS CREEK ROAD #200  
FORT LAUDERDALE, FL 33309 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: JOHN D'AMATO

04/30/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: D'AMATO, JOHN  
Address: 701 WEST CYPRESS CREEK ROAD #101  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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

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

Title: P (X) Change ( ) Addition  
Name: D'AMATO, JOHN  
Address: 701 WEST CYPRESS CREEK ROAD #200  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP ( ) Change (X) Addition  
Name: D'AMATO, LISA  
Address: 701 WEST CYPRESS CREEK ROAD #200  
City-St-Zip: FORT LAUDERDALE, FL 33309

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 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: JOHN D'AMATO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date