

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015005

FILED
Apr 30, 2004
Secretary of State

Entity Name: PREMIERE GROUP CORPORATION

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 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