

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038983

FILED
Mar 08, 2004
Secretary of State

Entity Name: PREMIER CHOICE MORTGAGE, CORP.

Current Principal Place of Business:

15015 S.W. 26TH TERRACE
MIAMI, FL 33185

New Principal Place of Business:

1414 NW 107 AVENUE
SUITE 306
MIAMI, FL 33172

Current Mailing Address:

15015 S.W. 26TH TERRACE
MIAMI, FL 33185

New Mailing Address:

1414 NW 107 AVENUE
SUITE 306
MIAMI, FL 33172

FEI Number: 83-0355563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUES, JESSICA
9195 COLLINS AVENUE, #PH 12
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

NOGUES, JESSICA
100 ALMERIA AVENUE
SUITE 302
CORAL GABLES, FL 33134 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:

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NOGUES, JENNIFER
Address: 15015 S.W. 26TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VD () Delete
Name: NOGUES, JENNIFER
Address: 15015 S.W. 26TH TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NOGUES, JENNIFER
Address: 1414 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: NOGUES, JENNIFER
Address: 1414 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

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: JENNIFER NOGUES

PST

03/08/2004

Electronic Signature of Signing Officer or Director

Date