

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038983

FILED
Jan 14, 2005
Secretary of State

Entity Name: PREMIER CHOICE MORTGAGE, CORP.

Current Principal Place of Business:

1414 NW 107 AVENUE
SUITE 306
MIAMI, FL 33172

New Principal Place of Business:

10438 NW 31 TERRACE
DORAL, FL 33172

Current Mailing Address:

1414 NW 107 AVENUE
SUITE 306
MIAMI, FL 33172

New Mailing Address:

10438 NW 31 TERRACE
DORAL, 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
100 ALMERIA AVENUE
SUITE 302
CORAL GABLES, FL 33134 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: PST () Delete
Name: NOGUES, JENNIFER
Address: 1414 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NOGUES, JENNIFER
Address: 10438 NW 31 TERRACE
City-St-Zip: DORAL, FL 33172

Title: VD (X) Change () Addition
Name: NOGUES, JENNIFER
Address: 10438 NW 31 TERRACE
City-St-Zip: DORAL, 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

01/14/2005

Electronic Signature of Signing Officer or Director

Date