2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2004 08:00 AM – Secretary of State DOCUMENT # P03000047252* PREMIERE ARTISTS GROUP, INC. Principal Place of Business Mailing Address 13833 WELLINGTON TRACE **13833 WELLINGTON TRACE** E-4 #171 E-4 #171 WELLINGTON, FL 33414 US] WELLINGTON, FL 33414 US 05042004 . No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0006678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CHAIKIN, SANDRA DO NOT WRITE 14785 HAYMARKET COURT WELLINGTON, FL 33414 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE 13 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS U00000158765 TITLE 05/10/04-80003-002 150.00 CHAIKIN, SANDRA NAME STREET ADDRESS 14785 HAYMARKET COURT CITY-S1-ZIP WELLINGTON, FL 33414 TOTE STREET ADDRESS CHY-ST-ZIP TITLE 科林提 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CHY-\$1-28 HILL STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

7111 6 NAME STREET ADDRESS

FILED