

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064664

FILED
Aug 18, 2004
Secretary of State

Entity Name: PREMIERE MULTIMEDIA, INC.

Current Principal Place of Business:

3929 PONCE DE LEON 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

10720 SW 118 CT.
MIAMI, FL 33186

Current Mailing Address:

3929 PONCE DE LEON 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

10720 SW 118 CT.
MIAMI, FL 33186

FEI Number: 03-0521017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, BERNARD H
3929 PONCE DE LEON 2ND FLOOR
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

MATZ, BERNARD H
10720 SW 118 CT.
MIAMI, FL 33186

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: BERNARD H MATZ

08/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATZ, BERNARD H
Address: 3929 PONCE DE LEON 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATZ, BERNARD H
Address: 10720 SW 118 CT.
City-St-Zip: MIAMI, FL 33186

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: BERNARD H MATZ

PRES

08/18/2004

Electronic Signature of Signing Officer or Director

Date