

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065889

FILED
Apr 15, 2004
Secretary of State

Entity Name: PREMIER APPAREL CORPORATION

Current Principal Place of Business:

12395 BELCHER ROAD #320
LARGO, FL 33773

New Principal Place of Business:

12399 BELCHER ROAD #160
LARGO, FL 33773

Current Mailing Address:

12395 BELCHER ROAD #320
LARGO, FL 33773

New Mailing Address:

12399 BELCHER ROAD #160
LARGO, FL 33773

FEI Number: 75-3150586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN W
C/O STEVEN W. MOORE, P.A.
8200 BRYAN DAIRY ROAD STE 300
LARGO, FL 33777 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: D () Delete
Name: BURKETT, STEVEN
Address: 12395 BELCHER ROAD #320
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: BURKETT, CHUCK
Address: 12395 BELCHER ROAD #320
City-St-Zip: LARGO, FL 33773

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALMIERO, ROBERT
Address: 12399 BELCHER ROAD #160
City-St-Zip: LARGO, FL 33773

Title: D (X) Change () Addition
Name: BURKETT, CHUCK
Address: 12399 BELCHER ROAD #160
City-St-Zip: LARGO, FL 33773

Title: VD () Change (X) Addition
Name: ELMENDO, ANA MARIA
Address: 12399 BELCHER ROAD #160
City-St-Zip: LARGO, FL 33773

Title: SD () Change (X) Addition
Name: SANCHEZ, ANTHONY L
Address: 12399 BELCHER ROAD #160
City-St-Zip: LARGO, FL 33773

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: ROBERT PALMIERO

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date