

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068250

FILED
Apr 07, 2004
Secretary of State

Entity Name: PREMIUM HOME CONCEPTS CORP.

Current Principal Place of Business:

5740 NW 48 AVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

5740 NW 48 AVE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5740 NW 48 AVE
COCONUT CREEK, FL 33073

New Mailing Address:

5740 NW 48 AVE
COCONUT CREEK, FL 33073 US

FEI Number: 20-0107912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIOVANINI, STEPHEN S COTT
5740 NW 48 AVE
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

GIOVANINI, STEPHEN S VP
5740 NW 48 AVE
COCONUT CREEK, FL 33073 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: STEPHEN S. GIOVANINI

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAJERA, LUIS E
Address: 21846 PALM GRASS DR
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: GIOVANINI, STPHEEN S
Address: 5740 NW 48 AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NAJERA, LUIS E
Address: 21846 PALM GRASS DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: VICE (X) Change () Addition
Name: GIOVANINI, STPHEEN S
Address: 5740 NW 48 AVE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: STEPHEN S. GIOVANINI

VP

04/07/2004

Electronic Signature of Signing Officer or Director

Date