

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109910

FILED
Apr 12, 2005
Secretary of State

Entity Name: PREMIER REALTY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1866 NW 139 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

8345 SW 168TH TERR
MIAMI, FL 33157

Current Mailing Address:

1866 NW 139 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

8345 SW 168TH TERR
MIAMI, FL 33157

FEI Number: 20-0283874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SHAWN
1866 NW 139 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MILLER, SHAWN
8345 SW 168TH TERR
MIAMI, FL 33157 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: SHAWN MILLER

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILLER, SHAWN
Address: 1866 NW 139 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MILLER, SHAWN
Address: 8345 SW 168TH TERR
City-St-Zip: MIAMI, FL 33157

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: SHAWN MILLER

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date