2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119916

FILED May 12, 2004 Secretary of State

Entity Name: PREMIER FINANCIAL SERVICES OF SOUTH FLORIDA INC

Current Principal Place of Business: New Principal Place of Business: 3350 SW 148 AVENUE SUITE 110 MIRAMAR, FL 33027 **New Mailing Address: Current Mailing Address:** 3350 SW 148 AVENUE SUITE 110 MIRAMAR, FL 33027 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VEINTEMILLA, WALTER 3350 SW 148 AVENUE SUITE 110 MIRAMAR, FL 33027 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VEINTEMILLA, WALTER Name: Name: 3350 SW 148 AVENUE Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: Title: () Delete () Change () Addition Name: VILCHES, VICTOR Name: 3350 SW 148 AVENUE Address: Address: MIRAMAR, FL 33027 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ROSALES, LUIS Name: Name: 3350 SW 148 AVENUE Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip:

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: WALTER VEINTEMILLA VICE 05/12/2004