2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 14, 2004 8:00 am **Secretary of State DOCUMENT # P03000128330** 04-26-2004 91051 020 ***150.00 PREMIER E-COMMERCE, INC. Principal Place of Business Mailing Address 4200 GULF SHORE BLVD NORTH 4200 GULF SHORE BLVD NORTH 66421665 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 54-2134431 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CATALANO, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL NORTH, STE 250 NAPLES, FL 34103 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **⊠** Addition ☐ Change ☐ Delete TITLE TITLE MALIF LUTGERT, SCOTT F. NAME STREET ADDRESS 4200 GULF SHORE BLVD. N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34103 ☐ Change ★ Addition ☐ Delete TITLE VS TITLE NAME BAKER, RICHARD J. NAME STREET ADDRESS 4200 GULF SHORE BLVD. N. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP ▼ Addition **VTAS** ☐ Change TITLE Delete TITLE GUTMAN, HOWARD B. NAME NAME STREET ADDRESS 4200 GULF SHORE BLVD. N. STREET ADDRESS CITY-ST-7IP NAPLES, FL 34103 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplimental lepon is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other tike empowered.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SCOTT F. LUTGERT

JURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

239-261-6100

Davilme Phone #

Date

FILED