2005 FOR PROFIT CORPORATION ANNUAL REPORT

I hereby certify that the information supplied with indicated on this report or supplemental roborts of the corporation or the receiver of trustee expectanged, or on an attachment with an address, y

GNATUR

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P03000128330 1. Entity Name PREMIER E-COMMERCE, INC. Principal Place of Business Mailing Address 4200 GULF SHORE BLVD NORTH 4200 GULF SHORE BLVD NORTH NAPLES, FL 34103 NAPLES, FL 34103 03122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2134431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent CATALANO, ANTHONY J DO NOT WRITE 4001 TAMIAMI TRAIL NORTH, STE 250 NAPLES, FL 34103 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000283952 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/01/05-80048-013 150.00 10. OFFICERS AND DIRECTORS TITLE NAME LUTGERT, SCOTT F 4200 GULF SHORE BLVD. NORTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 TITLE VS. BAKER, RICHARD J NAME STREET ADDRESS 4200 GULF SHORE BLVD. NORTH CITY-ST-ZIP NAPLES, FL 34103 TITLE GUTMAN, HOWARD B NAME 4200 GULF SHORE BLVD. NORTH STREET ADDRESS DO NOT WRITE NAPLES, FL 34103 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

g does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of scurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director dexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if there like empowered.

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