

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137588

FILED
Sep 08, 2004
Secretary of State

Entity Name: PREMIER FIRST MORTGAGE CORPORATION

Current Principal Place of Business:

232 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

4700 MILLENIA BOULEVARD
SUITE 310
ORLANDO, FL 32839

Current Mailing Address:

232 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

New Mailing Address:

4700 MILLENIA BOULEVARD
SUITE 310
ORLANDO, FL 32837

FEI Number: 43-2040560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, CLIFFORD B OOO
221 OVANHOE BOULEVARD
SUITE 205
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCINTYRE, THOMAS E
Address: 11230 LAKE BUTLER BOULEVARD
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: MCINTYRE, SUSAN M
Address: 11230 LAKE BUTLER BOULEVARD
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: RIVERA, CHARLES
Address: 3619 PINEY GLEN LANE
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: RIVERA, KELLY
Address: 3619 PINEY GLEN LANE
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: RUTA, JOHN
Address: 4776 NEWBROAD STREER, SUITE 100
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: M. SUSAN MCINTYRE

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date