

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137588

FILED  
Mar 16, 2005  
Secretary of State

Entity Name: PREMIER FIRST MORTGAGE CORPORATION

## Current Principal Place of Business:

4700 MILLENIA BOULEVARD  
SUITE 310  
ORLANDO, FL 32839

## New Principal Place of Business:

## Current Mailing Address:

4700 MILLENIA BOULEVARD  
SUITE 310  
ORLANDO, FL 32837

## New Mailing Address:

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 OVANHOF BOULEVARD  
SUITE 205  
ORLANDO, FL 32804 US

## Name and Address of New Registered Agent:

SONNENSCHIN, MICHAEL  
1420 ALAFAYA TRAIL  
SUITE 101  
OVIEDO, FL 32765 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: MICHAEL SONNENSCHIN

03/16/2005

Electronic Signature of Registered Agent

Date

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 STREET, SUITE 100  
City-St-Zip: ORLANDO, FL 32814

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCINTYRE, MICHAEL  
Address: 11230 LAKE BUTLER BOULEVARD  
City-St-Zip: WINDERMERE, FL 34786

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

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: SUSAN MCINTYRE

D

03/16/2005

Electronic Signature of Signing Officer or Director

Date