

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049824

FILED
May 12, 2005
Secretary of State

Entity Name: PREMIER MORTGAGE FUNDING OF THE AMERICAS, INC.

Current Principal Place of Business:

3001 EXECUTIVE DRIVE
SUITE 180
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 180
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: EATON, WILLIAM R JR.
Address: 4710 SE ROCKY POINT WAY
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: CUGNO, JERRY
Address: 10916 SUMMERTON DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: SEC () Delete
Name: TIEDE, ALBERT
Address: 10916 SUMMERTON DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EATON, WILLIAM R JR.
Address: 1784 NORTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change () Addition
Name: CUGNO, JERRY
Address: 10912 SUMMERTON DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: SEC (X) Change () Addition
Name: TIEDE, ALBERT
Address: 2737 BRAMBLERIDGE CT
City-St-Zip: HOLIDAY, FL 34691

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: AL TIEDE

SEC

05/12/2005

Electronic Signature of Signing Officer or Director

Date