

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073908

FILED
Apr 29, 2005
Secretary of State

Entity Name: PREMIER PROPERTY MANAGEMENT OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

211 MAGNOLIA AVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

211 MAGNOLIA AVE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 84-1647389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, GINA N
456 MACGREGOR RD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

HOLBROOK, GINA N
286 VIA SIENA LANE
LAKE MARY, FL 32746 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: GINA N. HOLBROOK

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLBROOK, GINA N
Address: 456 MACGREGOR RD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: HOLBROOK, LAWRENCE E
Address: 456 MACGREGOR RD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: HATTAWAY, DAVID
Address: 105 ESCAMBIA LN - UNIT 802
City-St-Zip: COCOA BEACH, FL 32798

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLBROOK, GINA N
Address: 286 VIA SIENA LANE
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: HOLBROOK, LAWRENCE E
Address: 286 VIA SIENA LANE
City-St-Zip: SANFORD, FL 32746

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: GINA N. HOLBROOK

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date