

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084119

FILED
Jan 14, 2005
Secretary of State

Entity Name: PREMIER FINANCIAL ALLIANCE, INC.

Current Principal Place of Business:

12805 SW 105 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12805 SW 105 TERRACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-1176417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, FILEMON
12805 SW 105 TERRACE
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUDO, EMILIO
Address: 7401 SW 38 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: ORTEGA, FILEMON
Address: 12805 SW 105 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: D () Delete
Name: AGUDO, MARITZA
Address: 7401 SW 38 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: D () Delete
Name: VEGA, MARIA G
Address: 12805 SW 105 TERRACE
City-St-Zip: MIAMI, FL 33186 US

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:

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: FILEMON ORTEGA

V

01/14/2005

Electronic Signature of Signing Officer or Director

_____ Date