

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139320

FILED
May 02, 2005
Secretary of State

Entity Name: PREMIER FINANCIAL AT PORTOFINO INC

Current Principal Place of Business:

1000 SOUTH POINTE DR., SUITE THA8
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH POINTE DR., SUITE THA8
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1234363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, PATRICK
51 SW 11TH STREET #1519
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

OLIVER, PATRICK
90 ALTON ROAD
604
MIAMI BEACH, FL 33139 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: PATRICK OLIVER

05/02/2005

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: OLIVER, PATRICK
Address: 51 SW 11TH STREET #1519
City-St-Zip: MIAMI, FL 33130

Title: V () Delete
Name: BULA, SHARIFF
Address: 51 SW 11TH STREET #1519
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVER, PATRICK
Address: 90 ALTON ROAD #604
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change () Addition
Name: BULA, SHARIFF
Address: 5 ISLAND #4B
City-St-Zip: MIAMI BEACH, FL 33139

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: PATRICK OLIVER

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date