

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011721

FILED
Mar 18, 2005
Secretary of State

Entity Name: PREMIER ENTERTAINMENT OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

401 E HWY 436
CASSELBERRY, FL 32707

New Principal Place of Business:

401 E STATE ROAD 436
CASSELBERRY, FL 32707

Current Mailing Address:

401 E HWY 436
CASSELBERRY, FL 32707 US

New Mailing Address:

401 E STATE ROAD 436
CASSELBERRY, FL 32707 US

FEI Number: 59-3170854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, SMITH
533 VERSAILLES DRIVE
MAITLAND, FL 32751 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: D () Delete
Name: VEIGLE, JAMES
Address: 401 E HWY 436
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: VEIGLE, CHARLES
Address: 401 E HWY 436
City-St-Zip: CASSELBERRY, FL 32707

Title: S () Delete
Name: VOEGTLIN, NANCY
Address: 401 E HWY 436
City-St-Zip: CASSELBERRY, FL 32707

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:

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: NANCY VOEGTLIN

S

03/18/2005

Electronic Signature of Signing Officer or Director

Date