2004 FOR PROFIT CORPORATION

SIGNATURE:

Mar 18, 2004 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P93000042845** 03-18-2004 90030 013 ***150.00 PREMIER SIGNATURES INTERNATIONAL, INC. Principal Place of Business Mailing Address 10235 W. SAMPLE RD. 10235 W. SAMPLE RD. **SUITE 210** SUITE 210 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0441182 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Weisman C T CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 onines 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of reg SIGNATURE. ered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ____ After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE · Delete TITLE ■ Change. ☐ Addition Eliot H. Weisman WEISMAN, ELIOT H NAME NAME 10025 Vestal Place STREET ADDRESS 1720 VESTAL DR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL CITY-ST-7IP Delete TITLE ☐ Change Addition NAME CHENKIN, LONNIE NAME 1401 UNIVERSITY DR. #605 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP VPD, STD ☐ Change ☐ Delete ■ Addition WEISMAN, ROY NAME NAME STREET ADDRESS 6614 VILLA SONRISA DR #120 STREET ADDRESS CITY-ST-ZIP **BOCA RATON, FL** CITY-ST-ZIP Delete ☐ Change TITLE TOTE ☐ Addition MAN 29 2004 NAME WEISMAN, ERIC NAME STREET CONFESS C RECEIVED STREET ADDRESS 5751 CAMINO DE SOL #400 CITY-ST-7IP BOCA RATON, FL TITLE MOI ☐ Change ☐ Delete ☐ Addition TITLE NAME DAT STREET STREET ADDRESS CITY-STEET CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ASORESS STREET ADDRESS CITY-ST-CHECK-ST-74 P COTO 12. I hereby certify that the information supplied with this filing does not qualify 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 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 optrustee empowered tolescepte this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaction with an address, with all other the propowered.

FILED

Daytime Phone &