

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036722

FILED
Apr 09, 2004
Secretary of State

Entity Name: PREFERRED ENTERPRISES, INC.

Current Principal Place of Business:

1199 N.W. 19TH ST.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

356 LUTHER FOUNTAIN DR.
MONTICELLO, FL 3234499

New Mailing Address:

1849 WATERMILL ROAD
MONTICELLO, FL 3234499

FEI Number: 65-0501374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, PAUL
356 LUTHER FOUNTAIN DR.
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

MICHAEL, PAUL
1849 WATERMILL ROAD
MONTICELLO, FL 32344 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:

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MICHAEL, PAUL
Address: 356 LUTHER FOUNTAIN DR
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MICHAEL, PAUL
Address: 1849 WATERMILL ROAD
City-St-Zip: MONTICELLO, FL 32344

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: PAUL MICHAEL

PS

04/09/2004

Electronic Signature of Signing Officer or Director

Date