

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045442

FILED
Jul 14, 2004
Secretary of State

Entity Name: PREMIER PROPERTIES OF BREVARD, INC.

Current Principal Place of Business:

1009 ATLANTIC AVE.
STE. 1
MELBOURNE BCH., FL 32951 US

New Principal Place of Business:

Current Mailing Address:

1009 ATLANTIC AVE.
STE. 1
MELBOURNE BCH., FL 32951 US

New Mailing Address:

FEI Number: 59-3247325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S HARBOR CITY BLVD
SUITE 505
MELBOURNE, FL 32901 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

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: D () Delete
Name: LUFT, KURT F
Address: 355 HAMMOCK SHORE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: SCHMITT, ARTHUR R
Address: 9860 S TROPICAL TR
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCHMITT, ARTHUR R
Address: 351 TUSCANY WAY #109
City-St-Zip: MELBOURNE, FL 32940

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: KURT F. LUFT

D

07/14/2004

Electronic Signature of Signing Officer or Director

_____ Date