

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011010

FILED
Apr 16, 2004
Secretary of State

Entity Name: PREMIER HOLMES REAL ESTATE CORP.

Current Principal Place of Business:

12300 ALT AIA
STE. #110
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

21 N. HEPBURN AVE
#14
JUPITER, FL 33458 US

Current Mailing Address:

12300 ALT AIA
STE. 105
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

21 N. HEPBURN AVE.
#14
JUPITER,, FL 33458 US

FEI Number: 65-0638469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DANIEL T
12300 ALT AIA
STE. #110
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HOLMES, CHRISTOPHER K
21 N. HEPBURN AVE.
#14
JUPITER, FL 33458 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: CHRISTOPHER K. HOLMES

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLMES, DANIEL T
Address: 12300 ALT AIA, STE. #110
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Delete
Name: HOLMES, CHRISTOPHER K
Address: 12300 ALT AIA, STE. #110
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLMES, CHRISTOPHER K
Address: 21 N. HEPBURN AVE #14
City-St-Zip: JUPITER, FL 33410

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: CHRISTOPHER K. HOLMES

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date