

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042237

FILED
Jan 09, 2004
Secretary of State

Entity Name: PREMIER FOLIAGE, INC.

Current Principal Place of Business:

19950 SW 216 STREET
MIAMI, FL 33170

New Principal Place of Business:

19950 SW 216 STREET
MIAMI, FL 33170 US

Current Mailing Address:

19950 SW 216 STREET
MIAMI, FL 33170

New Mailing Address:

19950 SW 216 STREET
MIAMI, FL 33170 US

FEI Number: 65-0671005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, JOSEPH B
ONE SE THIRD AVENUE STE 2600
MIAMI, FL 33131 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: PD () Delete
Name: MATALON, PAUL
Address: 19950 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

Title: VSD () Delete
Name: TRUPPMAN, LINDA
Address: 6005 SW 135TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: VSD () Delete
Name: MATALON, PETER
Address: 19950 SW 216TH ST
City-St-Zip: MIAMI, FL 33170

Title: TD () Delete
Name: FRATER, CAROLE
Address: 19950 SW 216TH ST
City-St-Zip: MIAMI, FL 33170

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:

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: PAUL MATALON

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date