

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030539

FILED
Apr 15, 2004
Secretary of State

Entity Name: PREMIER INCOME PROPERTIES, INC.

Current Principal Place of Business:

9101 COLLEGE PARKWAY
SUITE 206
FORT MYERS, FL 33919

Current Mailing Address:

9101 COLLEGE PARKWAY
SUITE 206
FORT MYERS, FL 33919

New Principal Place of Business:

9220 BONITA BEACH RD
SUITE 228
BONITA SPRINGS, FL 34135

New Mailing Address:

9220 BONITA BEACH RD
SUITE 228
BONITA SPRINGS, FL 34135

FEI Number: 59-3440242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, THOMAS A
9101 COLLEGE PARKWAY
SUITE 206
FORT MYERS, FL 33919

Name and Address of New Registered Agent:

WILLIAMS, THOMAS A
9220 BONITA BEACH RD
SUITE 228
BONITA SPRINGS, FL 34135

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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORROW, JAY D
Address: 9101 COLLEGE PARKWAY, SUITE 206
City-St-Zip: FT MYERS, FL 33919

Title: STD () Delete
Name: WILLIAMS, THOMAS A
Address: 9101 COLLEGE PARKWAY, SUITE 206
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORROW, JAY D
Address: 9220 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD (X) Change () Addition
Name: WILLIAMS, THOMAS A
Address: 9220 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34235

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: THOMAS A. WILLIAMS

VP

04/15/2004

Electronic Signature of Signing Officer or Director

Date