

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053258

FILED
Apr 19, 2004
Secretary of State

Entity Name: PREMIUM ENTERPRISES OF SARASOTA, INC.

Current Principal Place of Business:

8348 JESOLO LN
SARASOTA, FL 34238 US

New Principal Place of Business:

2183 HIBISCUS STREET
SARASOTA, FL 34239 US

Current Mailing Address:

8348 JESOLO LN
SARASOTA, FL 34238 US

New Mailing Address:

2183 HIBISCUS STREET
SARASOTA, FL 34239 US

FEI Number: 65-0764150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODREAU, DARRYL
6738 BOWLINE DR
SARASOTA, FL 34231

Name and Address of New Registered Agent:

GODREAU, DARRYL
2183 HIBISCUS STREET
SARASOTA, FL 34239

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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GODREAU, DARRYL
Address: 8348 JESOLO LN
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GODREAU, DARRYL
Address: 2183 HIBISCUS STREET
City-St-Zip: SARASOTA, FL 34239

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: DARRYL E. GODREAU

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date