

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005488

FILED
Apr 28, 2004
Secretary of State

Entity Name: PREMIER HOME MORTGAGE SERVICES, INC.

Current Principal Place of Business:

203 AVE K SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

950 1ST STREET
102
WINTER HAVEN, FL 33880

Current Mailing Address:

203 AVE K SE
WINTER HAVEN, FL 33880

New Mailing Address:

950 1ST STREET
102
WINTER HAVEN, FL 33880

FEI Number: 59-3495543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLAND, LEW ANN
203 AVE K SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

STRICKLAND, LEW ANN
950 1ST STREET
102
WINTER HAVEN, FL 33880 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: LEW ANN STRICKLAND

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STRICKLAND, LEW A
Address: 203 AVE K SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VPST () Delete
Name: GALLEY, LESLIE W
Address: 203 AVE K SE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: STRICKLAND, LEW A
Address: 950 1ST STREET SUITE 102
City-St-Zip: WINTER HAVEN, FL 33880

Title: VPST (X) Change () Addition
Name: GALLEY, LESLIE W
Address: 950 1ST STREET SUITE 102
City-St-Zip: WINTER HAVEN, FL 33880

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: LEW ANN STRICKLAND

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date