

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005767

FILED
Apr 02, 2004
Secretary of State

Entity Name: PREMIER HOMES OF SARASOTA AND MANATEE INC.

Current Principal Place of Business:

10601 CORTEZ RD W
STE A
BRADENTON, FL 34210 US

New Principal Place of Business:

Current Mailing Address:

10601 CORTEZ RD W
STE A
BRADENTON, FL 34210 US

New Mailing Address:

FEI Number: 65-0806089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, FRANK
10601 CORTEZ RD., WEST
BRADENTON, FL 34210 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: CEOP () Delete
Name: LAMBERT, FRANK
Address: 13611 11TH TERRACE EAST
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: LAMBERT, FRANK
Address: 12511 BAYPOINTE TERRACE
City-St-Zip: CORTEZ, FL 34215

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: FRANK LAMBERT

CEOP

04/02/2004

Electronic Signature of Signing Officer or Director

Date