

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053551

FILED
Apr 29, 2004
Secretary of State

Entity Name: PREMIER DEALER SERVICES, INC.

Current Principal Place of Business:

533 NORTHLAKE BLVD, STE 4
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

7100-39 FARWAY DRIVE
NO. 226
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

533 NORTHLAKE BLVD, STE 4
NORTH PALM BEACH, FL 33408

New Mailing Address:

7100-39 FAIRWAY DRIVE
NO. 226
PALM BEACH GARDENS, FL 33418

FEI Number: 59-3516806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, COPELAND
533 NORTHLAKE BLVD, STE 4
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

STEED, FRANK L
7100-39 FAIRWAY DRIVE
NO. 226
PALM BEACH GARDENS, FL 33418 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: FRANK L. STEED

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEED, FRANK L
Address: 533 NORTHLAKE BLVD, STE 4
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEED, FRANK L
Address: 7100-39 FAIRWAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 L STEED

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date