

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084248

FILED
May 10, 2004
Secretary of State

Entity Name: PREMIER SENIOR CARE, INC.

Current Principal Place of Business:

109 GLENWOOD AVENUE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

155 C JACKSON AVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

109 GLENWOOD AVENUE
SATELLITE BEACH, FL 32937

New Mailing Address:

155C JACKSON AVE
SATELLITE BEACH, FL 32937

FEI Number: 59-3538730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLE, MICHAEL
109 GLENWOOD AVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

VILLE, MICHAEL
155C JACKSON AVE
SATELLITE BEACH, FL 32937 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:

05/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILLE, MICHAEL D
Address: 109 GLENWOOD AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VILLE, MICHAEL D
Address: 155C JACKSON AVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: MICHAEL VILLE

OWNE

05/10/2004

Electronic Signature of Signing Officer or Director

Date