

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071132

FILED
Apr 30, 2004
Secretary of State

Entity Name: PREMIUM PROPERTIES OF MARCO ISLAND, INC.

Current Principal Place of Business:

936 N. COLLIER BOULEVARD
MARCO ISLAND, FL 34145

New Principal Place of Business:

1605 LUDLOW RD.
MARCO ISLAND, FL 34145

Current Mailing Address:

585 NASSAU RD.
MARCO ISLAND, FL 34145

New Mailing Address:

1605 LUDLOW RD.
MARCO ISLAND, FL 34145

FEI Number: 59-3610980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOVER, GREGORY J
1615 ORLEANS COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GLOVER, GREGORY J
1605 LUDLOW RD.
MARCO ISLAND, FL 34145 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: _____

Electronic Signature of Registered Agent

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLOVER, GREGORY J
Address: 1615 ORLEANS CT.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY J. GLOVER

Electronic Signature of Signing Officer or Director

P

04/30/2004

Date