

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080318

FILED
Feb 08, 2004
Secretary of State

Entity Name: PREMIER EVENT GROUP, INC.

Current Principal Place of Business:

10235 WEST SAMPLE ROAD
SUITE 210
CORAL SPRINGS, FL 33065

New Principal Place of Business:

6563 SOMERSET CIRCLE
BOCA RATON, FL 33496 US

Current Mailing Address:

10235 WEST SAMPLE ROAD
SUITE 210
CORAL SPRINGS, FL 33065

New Mailing Address:

6563 SOMERSET CIRCLE
BOCA RATON, FL 33496 US

FEI Number: 65-0731963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHENKIN, CAROL L
1401 UNIVERSITY DR, SUITE 602
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CHENKIN, CAROL L
6563 SOMERSET CIRCLE
BOCA RATON, FL 33496 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:

02/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CHENKIN, CAROL
Address: 1401 UNIVERSITY DR STE 602
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VS () Delete
Name: WEISMAN, ELIOT
Address: 1401 UNIVERSITY DR STE 602
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHENKIN, CAROL
Address: 6563 SOMERSET CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: VS (X) Change () Addition
Name: WEISMAN, ELIOT
Address: 6563 SOMERSET CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

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: CAROL L CHENKIN

PRES

02/08/2004

Electronic Signature of Signing Officer or Director

Date