

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096236

FILED
Feb 10, 2004
Secretary of State

Entity Name: PREMIUM CHOICE MORTGAGE CORPORATION

Current Principal Place of Business:

100 E. LINTON BLVD., #107B
DELRAY BEACH, FL 33483

New Principal Place of Business:

2331 N STATE RD 7
#222
LAUDERHILL, FL 33313

Current Mailing Address:

100 E. LINTON BLVD., #107B
DELRAY BEACH, FL 33483

New Mailing Address:

2331 N STATE RD #7
222
LAUDERHILL, FL 33313

FEI Number: 65-0962650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, HEATHER
1110 SW 44TH WAY
DEERFIELD BEACH, FL 33342 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: CEO () Delete
Name: THOMAS, HEATHER
Address: 1110 S.W. 44TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HEATHER THOMAS

CEO

02/10/2004

Electronic Signature of Signing Officer or Director

Date