2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 26, 2005 08:00 AM DOCUMENT # P99000107541 **Secretary of State** 1. Entity Name PREMIER PROPERTIES REALTY GROUP, INC. Principal Place of Business Mailing Address 661 A1A BEACH BLVD SAINT AUGUSTINE FL 32080 661 A1A BEACH BLVD SAINT AUGUSTINE FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3611791 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CUPOLO, STEVEN C 9299 JULY LN Street Address (P.O. Box Number is Not Acceptable) ST AUGUSTINE FL 32080 Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Addition TITLE TITLE Delete O'ROURKE, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 605 OCEAN PALM WAY CITY-ST-ZIP ST AUGUSTINE BEACH FL 32080 CITY-ST-ZIP VPS Change Addition TITLE ☐ Defete TITTE CUPOLO, STEVEN C NAME NAME U00000244369 9299 JULY LN\_ STREET ADDRESS STREET ADDRESS 02/26/05-800[9-006 150.00 CHTY-ST-ZIP CITY - ST - ZIP ST AUGUSTINE FL 32080 ☐ Delete HILE ☐ Change Addition DILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST - ZIP ☐ Change Addition TITLE ☐ Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP nile Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**