

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16074

FILED
Apr 11, 2004
Secretary of State

Entity Name: PREMIUM PROPERTIES, INC.

Current Principal Place of Business:

PO BOX 162809
MIAMI, FL 331162809

New Principal Place of Business:

Current Mailing Address:

PO BOX 162809
MIAMI, FL 331162809

New Mailing Address:

FEI Number: 65-0879088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, VAN R
12677 SOUTH DIXIE HWY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MARTIN, VAN R
12677 SOUTH DIXIE HWY
MIAMI, FL 331565931 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:

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MARTIN, VAN
Address: 12677 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MARTIN, VAN
Address: 12677 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 331565931

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: VAN MARTIN

PRES

04/11/2004

Electronic Signature of Signing Officer or Director

Date