

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053891

FILED
May 03, 2005
Secretary of State

Entity Name: PREMIER SERVICES OF RSK, INC.

Current Principal Place of Business:

5730 JOHNSON AVE.
HAINES CITY, FL 33844

New Principal Place of Business:

40 RANCH TRAILS ROAD
HAINES CITY, FL 33844

Current Mailing Address:

P.O. BOX 1772
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-0057993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WENDY D
5730 JOHNSON AVE.
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

KERR, WENDY D
40 RANCH TRAILS ROAD
HAINES CITY, FL 33844 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: WENDY D. KERR

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, WENDY D
Address: 5730 JOHNSON AVE.
City-St-Zip: HAINES CITY, FL 33844

Title: VP () Delete
Name: KERR, ROBERT S
Address: 5730 JOHNSON AVE.
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERR, WENDY D
Address: 40 RANCH TRAILS ROAD
City-St-Zip: HAINES CITY, FL 33844

Title: VP (X) Change () Addition
Name: KERR, ROBERT S
Address: 40 RANCH TRAILS ROAD
City-St-Zip: HAINES CITY, FL 33844

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: WENDY D. KERR

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date