

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008561

FILED
Jan 25, 2004
Secretary of State

Entity Name: PREMIER PRINTING SOLUTIONS, INC.

Current Principal Place of Business:

1800 NORTHWEST 168TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1800 NORTHWEST 168TH AVENUE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1800 NORTHWEST 168TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0892621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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:

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROTHENBERG, STEPHEN F
Address: 1800 NORTHWEST 168TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: O'NEILL, JENNIFER
Address: 3026 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: O'NEILL, JENNIFER
Address: 1825 PONCE DE LEON BOULEVARD #480
City-St-Zip: CORAL GABLES, FL 33134

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: JENNIFER O'NEILL

VP

01/25/2004

Electronic Signature of Signing Officer or Director

Date