

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003754

FILED
Apr 01, 2005
Secretary of State

Entity Name: PREMIUM ARMORED SERVICES, INC.

Current Principal Place of Business:

777 OAKMONT LANE
STE 100
WESTMONT, IL 60559

New Principal Place of Business:

777 OAKMONT LANE
SUITE 100
WESTMONT, IL 60559

Current Mailing Address:

777 OAKMONT LANE
STE 100
WESTMONT, IL 60559

New Mailing Address:

777 OAKMONT LANE
SUITE 100
WESTMONT, IL 60559

FEI Number: 36-4284852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: HOPPE, MARK E
Address: 777 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60559

Title: V () Delete
Name: COLLINS, WILLIAM M
Address: 777 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60559

Title: S () Delete
Name: WALSH, KEVIN C
Address: 777 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60559

Title: D () Delete
Name: HOPPE, MARK E
Address: 777 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60559

Title: T () Delete
Name: PIETRAS, GREGORY
Address: 777 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPPE, MARK E
Address: 777 OAKMONT LANE - SUITE 100
City-St-Zip: WESTMONT, IL 60559

Title: VP (X) Change () Addition
Name: COLLINS, WILLIAM M
Address: 777 OAKMONT LANE - SUITE 100
City-St-Zip: WESTMONT, IL 60559

Title: S (X) Change () Addition
Name: WALSH, KEVIN C
Address: 777 OAKMONT LANE - SUITE 100
City-St-Zip: WESTMONT, IL 60559

Title: D (X) Change () Addition
Name: HOPPE, MARK E
Address: 777 OAKMONT LANE - SUITE 100
City-St-Zip: WESTMONT, IL 60559

Title: T (X) Change () Addition
Name: PIETRAS, GREGORY
Address: 777 OAKMONT LANE - SUITE 100
City-St-Zip: WESTMONT, IL 60559

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: KEVIN C. WALSH

SEC

04/01/2005

Electronic Signature of Signing Officer or Director

Date