

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15375

FILED
Jun 29, 2005
Secretary of State

Entity Name: COMPUTER PREMIUM SERVICE INC.

Current Principal Place of Business:

4501 NEBRASKA AVENUE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

4501 NEBRASKA AVENUE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-2687502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEE, NICOLE
4501 N NEBRASKA AVENUE
TAMPA, FL 33603 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: DPS () Delete
Name: FLEMING, ADRIENNE,
Address: 1401 W. BUSCH BLVD.
City-St-Zip: TAMPA, FL

Title: DVT () Delete
Name: GEE, NICOLE
Address: 4501 NEBRASKA AVENUE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DECKER, ADRIENNE,
Address: 1401 W. BUSCH BLVD.
City-St-Zip: TAMPA, FL

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

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: ADRIENNE DECKER

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date