

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47301

Entity Name: PREMO & ROGER'S, INC.

FILED
Jun 14, 2005
Secretary of State

Current Principal Place of Business:

13108 CIMARRON CIRCLE
LARGO, FL 33774

New Principal Place of Business:

8413 CAMDEN ST.
APT # D
TAMPA, FL 33614

Current Mailing Address:

13108 CIMARRON CIRCLE
LARGO, FL 33774

New Mailing Address:

8413 CAMDEN ST.
APT # D
TAMPA, FL 33614

FEI Number: 59-2924362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S.
1212 COURT STREET
SUITE B
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

GASSMAN, ALAN S.
1212 COURT STREET
SUITE B
CLEARWATER, FL 33614 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:

Electronic Signature of Registered Agent

06/14/2005

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: DPVP () Delete
Name: RAMCHARAN, JAGMOHAN,
Address: 13108 CIMARRON CIRCLE
City-St-Zip: LARGO, FL 33774 US

Title: DSVP () Delete
Name: RAMCHARAN, BANMATIE,
Address: 13108 CIMARRON CIRCLE
City-St-Zip: LARGO, FL 33774 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: RAMCHARAN, JAGMOHAN,
Address: 8413 CAMDEN ST. APT # D
City-St-Zip: TAMPA, FL 33614 US

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: JAGMOHAN RAMCHARAN

Electronic Signature of Signing Officer or Director

DSVP

06/14/2005

Date