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:	New Principal Place of Business:
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13108 CIMARRON CIRCLE 8413 CAMDEN ST. LARGO, FL 33774 APT#D

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

13108 CIMARRON CIRCLE 8413 CAMDEN ST. LARGO, FL 33774 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: Name and Address of New Registered Agent:

GASSMAN, ALAN S. GASSMAN, ALAN S 1212 COURT STREET 1212 COURT STREET SUITE B SUITE B

CLEARWATER, FL 34616 US 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: 06/14/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP () Delete Title: DPVP (X) Change () Addition RAMCHARAN, JAGMOHAN, RAMCHARAN, JAGMOHAN, Name: Name: 13108 CIMARRON CIRCLE 8413 CAMDEN ST. APT # D Address: Address: City-St-Zip: LARGO, FL 33774 US City-St-Zip: TAMPA, FL 33614 US

Title: DSVP () Delete Title: () Change () Addition

Name: RAMCHARAN, BANMATIE. Name: 13108 CIMARRON CIRCLE Address: Address: City-St-Zip: LARGO, FL 33774 US 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 **DSVP** 06/14/2005