## **2004 FOR PROFIT CORPORATION**

## Apr 16, 2004 8:00 am Secretary of State ANNUAL REPORT 04-16-2004 90123 005 \*\*\*150.00 DOCUMENT # P0000048917 PREMIER INTEGRATED SERVICES, INC. Principal Place of Business Mailing Address 4654 COPPER LANE 4654 COPPER LANE PLANT CITY, FL 33567 PLANT CITY, FL 33567 2, Principal Place of Business - 4815 Southward 3. Mailing Address 4815 SOUTHWAD COURT Suite, Apt. #, etc. Suite, Apt. #, etc. 03192004 CR2E034 (10/03) City & State 4. FEI Number Applied For FL MIII WELL MULBERLY 59-3647987 Not Applicable Country -\$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GROTHER; DEBORATILE Street Address (P.O. Box Number is Not Acceptable) 7035-US HWY-301-SOUTH RIVERVIEW, FL 33569 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P DURHAM, JEFFREY S Change Addition TITLE Delete TITLE NAME NAME 4654 COPPER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP PLANT CITY, FL 33567 ☐ Delete ☐ Change ☐ Addition. TITLE TITLE NAME NAMÉ. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-31-04

**FILED**