

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025178

Entity Name: PREMIER ATMS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

3210 NW 88 AVE.
SUNRISE, FL 33351

New Principal Place of Business:

11110 W. OAKLAND PARK BLVD
195
SUNRISE, FL 33351

Current Mailing Address:

1852 DERBY GLEN DRIVE
ORLANDO, FL 32837

New Mailing Address:

11110 W. OAKLAND PARK BLVD
195
SUNRISE, FL 33351

FEI Number: 33-0995162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JHAIR J
7387 W. 30 COURT
HIALEAH, FL 33018 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: ESPAILLAT, MIGUEL
Address: 1852 DERBY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPAILLAT, MIGUEL
Address: 11110 W. OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

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: ME

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date