

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037059

FILED
Jun 28, 2005
Secretary of State

Entity Name: PREMIER HR SERVICES, INC.

Current Principal Place of Business:

12235 BRECKENRIDGE COURT
JACKSONVILLE, FL 32223

New Principal Place of Business:

7400 BAYMEADOWS WAY
SUITE 200
JACKSONVILLE, FL 32256

Current Mailing Address:

12235 BRECKENRIDGE COURT
JACKSONVILLE, FL 32223

New Mailing Address:

7400 BAYMEADOWS WAY
SUITE 200
JACKSONVILLE, FL 32256

FEI Number: 03-0421616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V
217 PONTE VEDRA PARK DRIVE
SUITE 200
PONTE VEDRA BEACH, FL 32082 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

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: P () Delete
Name: DOHERTY, BRIAN
Address: 12235 BRECKENRIDGE COURT
City-St-Zip: JACKSONVILLE, FL 32223

Title: S () Delete
Name: DOHERTY, PATRICIA A
Address: 12235 BRECKENRIDGE COURT
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN J. DOHERTY

P

06/28/2005

Electronic Signature of Signing Officer or Director

Date