

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043812

FILED
Apr 21, 2004
Secretary of State

Entity Name: PREMIER OUTSOURCING SOLUTIONS, INC.

Current Principal Place of Business:

660 SOUTH BREVARD AVENUE, UNIT #1525
COCOA BEACH, FL 32931

New Principal Place of Business:

1021 WINDSONG CR.
APOPKA, FL 32703

Current Mailing Address:

660 SOUTH BREVARD AVENUE, UNIT #1525
COCOA BEACH, FL 32931

New Mailing Address:

1021 WINDSONG CR.
APOPKA, FL 32703

FEI Number: 57-1162582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRAHAM, DAVID W
1021 WINDSONG CR.
APOPKA, FL 32703 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: DAVID GRAHAM

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GRAHAM, DAVID
Address: 660 SOUTH BREVARD AVENUE, UNIT #1525
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAHAM, DAVID
Address: 1021 WINDSONG CR.
City-St-Zip: APOPKA, FL 32703

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: DAVID GRAHAM

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date