2005 FOR PROFIT CORPORATION

Apr 13, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P03000060452 PREMIER PROCESS SERVICE, INC. Principal Place of Business Mailing Address PO BOX 270967 13610 SOUTH VILLAGE DRIVE TAMPA, FL 33688 TAMPA, FL 33624 CR2E034 (10/03) 02152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0028124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETER, ALBANO DO NOT WRITE 13610 SOUTH VILLAGE DRIVE IN THIS SPACE TAMPA, FL 33624 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P/D TITLE PETER, ALBANO NAME STREET ADDRESS 13610 SOUTH VILLAGE DRIVE #209 U00000302197 04/13/05-80062-005 150.00 CITY-ST-ZIP TAMPA, FL 33624 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 profess 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 recute 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED