## 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P03000096807

Entity Name: PREMIER MEDICAL SERVICES, INC.

FILED Dec 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2828 S. TAMIAMI TRAIL SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

2828 S. TAMIAMI TRAIL SARASOTA, FL 34239

FEI Number: 05-0586033 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDI, LES CPA MCCOMB, WILLIAM E CEO
7061 S TAMIAMI TRAIL 7061 S TAMIAMI TRAIL
SARASOTA, FL 342315559 US SARASOTA, FL 342315559 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: WILLIAM.E.MCCOMB 12/05/2005

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP ( ) Delete Title: D (X) Change ( ) Addition Name: YAFFE, MICHAEL G MD Name: FORD, ROBERT E MD Address: 2828 S. TAMIAMI TRAIL Address: 2828 S. TAMIAMI TRAIL

2828 S. TAMIAMI TRAIL
SARASOTA, FL 34239

Address: 2828 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: PD ( ) Delete Title: CEO (X) Change ( ) Addition

 Name:
 MCCOMB, WILLIAM E
 Name:
 MCCOMB, WILLIAM E

 Address:
 2828 S. TAMIAMI
 Address:
 2828 S. TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34239

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: WILLIAM.E.MCCOMB CEO 12/05/2005