

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000029703

FILED
Oct 14, 2005
Secretary of State

Entity Name: PREMIER FINANCIAL SERVICES OF CENTRAL FLORIDA, INC

Current Principal Place of Business:

322 N JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

2747 KISSIMMEE BAY CIR
KISSIMMEE, FL 34744 US

Current Mailing Address:

322 N JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

New Mailing Address:

2747 KISSIMMEE BAY CIR
KISSIMMEE, FL 34744 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, RICHARD
322 N JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SHARP, RICHARD
2747 KISSIMMEE BAY CIR
KISSIMMEE, FL 34744 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: RICHARD A SHARP

10/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARP, RICHARD
Address: 322 N JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHARP, RICHARD
Address: 2747 KISSIMMEE BAY CIR
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP () Change (X) Addition
Name: SHARP, RICHARD JR
Address: 180 HARWOOD DR
City-St-Zip: KISSIMMEE, FL 34744

Title: T () Change (X) Addition
Name: SHARP, VICKIE
Address: 2747 KISSIMMEE BAY CIR
City-St-Zip: KISSIMMEE, FL 34744

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: VICKIE SHARP

T

10/14/2005

Electronic Signature of Signing Officer or Director

Date