

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066279

FILED
Apr 13, 2005
Secretary of State

Entity Name: PRIORITY NETWORK SYSTEMS, INC.

Current Principal Place of Business:

15969 NW 64 AVE #414
MIAMI LAKES, FL 33014

New Principal Place of Business:

15969 NW 64 AVE
414
MIAMI LAKES, FL 33014

Current Mailing Address:

15969 NW 64 AVE #414
MIAMI LAKES, FL 33014

New Mailing Address:

15969 NW 64 AVE
414
MIAMI LAKES, FL 33014

FEI Number: 57-1204454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, STEVEN
15969 NW 64 AVE #414
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PADRON, STEVEN
15969 NW 64 AVE
414
MIAMI LAKES, FL 33014 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: STEVEN PADRON

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PADRON, STEVEN
Address: 15969 NW 64 AVE #414
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN PADRON

DPST

04/13/2005

Electronic Signature of Signing Officer or Director

Date