

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071649

Entity Name: PREMIER PLUS SERVICES, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

13293 78 PLACE NORTH
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

2000 N. FLORIDA MANGO
SUITE 207
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

13293 78 PLACE NORTH
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 20-1179584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHARLES, MARIE J
Address: 13293 78 PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: D () Delete
Name: AGNANT, LAURENA
Address: 13293 78 PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIE J. CHARLES

D

03/11/2005

Electronic Signature of Signing Officer or Director

Date