

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100130

FILED
Mar 21, 2005
Secretary of State

Entity Name: PREMIER MERCHANT SYSTEMS, INC.

Current Principal Place of Business:

9618 BOBWHITE WAY
PENSACOLA, FL 32514

New Principal Place of Business:

10425 WORTH CT.
PENSACOLA, FL 32514

Current Mailing Address:

9618 BOBWHITE WAY
PENSACOLA, FL 32514

New Mailing Address:

10425 WORTH CT.
PENSACOLA, FL 32514

FEI Number: 57-1207974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, RICHARD B
9618 BOBWHITE WAY
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

METZ, RICHARD B
10425 WORTH CT,
PENSACOLA, FL 32514 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: _____

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: METZ, RICHARD B
Address: 9618 BOBWHITE WAY
City-St-Zip: PENSACOLA, FL 32514

Title: SECR () Delete
Name: METZ, KATHRYN K
Address: 9618 BOBWHITE WAY
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: METZ, RICHARD B
Address: 10425 WORTH CT
City-St-Zip: PENSACOLA, FL 32514

Title: VP (X) Change () Addition
Name: METZ, KATHRYN K
Address: 10425 WORTH CT.
City-St-Zip: PENSACOLA, FL 32514

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: RICHARD B METZ

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date