

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125495

FILED
Apr 22, 2005
Secretary of State

Entity Name: PREMIER PROCESSING GROUP, INC.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE #378
MIAMI LAKES, FL 33015

New Principal Place of Business:

6625 MIAMI LAKES DRIVE #373
MIAMI LAKES, FL 33014

Current Mailing Address:

6625 MIAMI LAKES DRIVE #378
MIAMI LAKES, FL 33015

New Mailing Address:

6625 MIAMI LAKES DRIVE #373
MIAMI LAKES, FL 33014

FEI Number: 20-1571295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PLANAS, CRISTINA
6625 MIAMI LAKES DRIVE # 373
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: CRISTINA PLANAS

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLANAS, CRISTINA
Address: 6625 MIAMI LAKES DRIVE #378
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PLANAS, CRISTINA
Address: 6625 MIAMI LAKES DRIVE #373
City-St-Zip: MIAMI LAKES, FL 33014

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: CRISTINA PLANAS

MRS

04/22/2005

Electronic Signature of Signing Officer or Director

Date