

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135380

FILED
Apr 27, 2005
Secretary of State

Entity Name: PREMIER TELECOM SOLUTIONS, INC.

Current Principal Place of Business:

200 FRANDORSON CIRCLE
103
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

200 FRANDORSON CIRCLE
103
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 68-0593971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTERFIELD, ROBERT E
200 FRANDORSON CIRCLE
103
APOLLO BEACH, FL 33572 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: P, S () Delete
Name: PORTERFIELD, ROBERT E
Address: 1303 BAY CLUB CIRCLE
City-St-Zip: TAMPA, FL 33607 US

Title: VP () Delete
Name: GALEN, CHRISTOPHER J
Address: 1101 KINGFISH PLACE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP () Delete
Name: JEFFRIES, CHARLES D
Address: 2053 MISTY SUNRISE TRAIL
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: PORTERFIELD, ROBERT E
Address: 11206 KILLEARN CT
City-St-Zip: RIVERVIEW, FL 33569 US

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: ROBERT E PORTERFIELD

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date