

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043600

FILED
Jan 20, 2004
Secretary of State

Entity Name: PREMIUM PC SERVICES INC.

Current Principal Place of Business:

421 ALAFAYA WOODS BOULEVARD
APT A
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

421 ALAFAYA WOODS BOULEVARD
APT A
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3318976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAMENTO, SCOTT J
1130 BISHOP AVE
OVIEDO, FL 32765 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 () Delete
Name: CASAMENTO, SCOTT
Address: 1130 BISHOP AVE
City-St-Zip: OVIEDO, FL 32765

Title: TS () Delete
Name: CASAMENTO, MARGARET
Address: 1130 BISHOP AVE
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASAMENTO, SCOTT
Address: 421 ALAFAYA WOODS BLVD APT A
City-St-Zip: OVIEDO, FL 32765

Title: TS (X) Change () Addition
Name: CASAMENTO, MARGARET
Address: 421 ALAFAYA WOODS BLVD APT A
City-St-Zip: ORLANDO, FL 32765

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: SCOTT CASAMENTO

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date