

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068704

FILED
Aug 25, 2004
Secretary of State

Entity Name: PREMIER ELECTRIC SERVICES, INC.

Current Principal Place of Business:

2801 NE 3RD TERRACE
WILLOW NAMORS, FL 33334 US

New Principal Place of Business:

2801 NE 3RD TERRACE
WILTON MANORS, FL 33334 US

Current Mailing Address:

2801 NE 3RD TERRACE
WILLOW MANORS, FL 33334 US

New Mailing Address:

2801 NE 3RD TERRACE
WILTON MANORS, FL 33334 US

FEI Number: 65-0690163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COE, ROBERT
2801 NE 3RD TERACE
WILLOW MANORS, FL 33334 US

Name and Address of New Registered Agent:

COE, ROBERT
2801 NE 3RD TERRACE
WILTON MANORS, FL 33334 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:

08/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: COE, ROBERT
Address: 2801 N.E. 3RD TERRACE
City-St-Zip: WILTON MANORS, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: COE, ROBERT
Address: 2801 N.E. 3RD TERRACE
City-St-Zip: WILTON MANORS, FL 33334

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 COE

PVPS

08/25/2004

Electronic Signature of Signing Officer or Director

Date