

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010830

Entity Name: PREMIER SYSTEM SOLUTIONS, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

36401 US 19 N
PALM HARBOR, FL 34684

New Principal Place of Business:

13700 MCCORMICK DRIVE
TAMPA, FL 33626

Current Mailing Address:

4679 TAMWORTH DRIVE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3423483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, THOMAS O
1370 PINEHURST ROAD
DUNEDIN, FL 34698 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: VP () Delete
Name: FIERBAUGH, NORMAN R
Address: 4679 TAMWORTH DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: PTSD () Delete
Name: STOCKWELL, ROBERT S
Address: 1235 LAGOON RD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPOP () Delete
Name: KNOWLES, DONALD
Address: 3909 ERNE ST.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORMAN FIERBAUGH

VP

04/14/2005

Electronic Signature of Signing Officer or Director

Date