2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2005
Secretary of State

DOCUMENT# P98000058616

Entity Name: PORTFOLIO PREMIUM SERVICES, INC.

Current Principal Place of Business:

5145 CURRY FORD RD
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570603
ORLANDO, FL 32857 US

New Mailing Address:

FEI Number: 59-3520420 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BESSIRE, ANN M
5145 CURRY FORD ROAD
ORLANDO, FL 32812 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

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: P ( ) Delete
Name: BESSIRE, ANN M
Address: 1955 COTSWOLD DR.
City-St-Zip: ORLANDO, FL 32825

Title: VS ( ) Delete
Name: SIKES, FERNANDO
Address: 3339 STONEWOOD COURT
City-St-Zip: ORLANDO, FL 32806

Title: T ( ) Delete
Name: FIGUERAS, LIZETTE
Address: 9525 SW 94TH CT.
City-St-Zip: MIAMI, FL 33176

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: ANN MARIE BESSIRE PRES 07/06/2005

Electronic Signature of Signing Officer or Director Date