

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076823

FILED
May 02, 2004
Secretary of State

Entity Name: PREMIER CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

6574 NORTH STATE ROAD 7
SUITE 166
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 NORTH STATE ROAD 7
SUITE 166
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0867642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, PHILIP
7170 NW 63RD WAY
PARKLAND, FL 33067

Name and Address of New Registered Agent:

BALL, PHILIP
6820 YELLOWSTONE LANE
PARKLAND, FL 33067

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: PHILIP BALL

05/02/2004

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: P () Delete
Name: BALL, PHILIP
Address: 7170 NORTHWEST 63RD WAY
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: KOBUSSEN, PETER
Address: 1636 KEY LIME DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILIP BALL

P

05/02/2004

Electronic Signature of Signing Officer or Director

Date