2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR

Aug 23, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # 527926** 1. Entity Name RICHARD PRENTISS INC. Mailing Address Principal Place of Business 2450 PRESIDENTIAL WAY 2450 PRESIDENTIAL WAY PH 7 PH 7 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US No Chg-P CR2E034 (10/03) 07022004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-5659042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRENTISS, RICHARD J DO NOT WRITE 2450 PRESIDENTIAL WAY PH 7 IN THIS SPACE WEST PALM BEACH, FL 33401 8. 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinspring) DATE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOWER FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10 U00000170631 08/23/04-80003-021 150.00 TITLE PRENTISS, RICHARD J NAME 2450 PRESIDENTIAL #PH7 STREET ADDRESS E1TY - ST - 282 W PALM BEACH, FL 33401 THILE HALF STREET ADDRESS CITY-ST-22 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE THLE NAME STREET ADDRESS CHY-ST-ZIP URLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 139.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if of the corporation or the re changed, or on an attach

Richard J. Prentiss,

FILED

Daytime Phone #