2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2005 08:00 AM **DOCUMENT # 674920 Secretary of State** 1. Entity Name PRIME TIME SYSTEMS, INC. Principal Place of Business Mailing Address 3601 CARDINAL PT DR 3601 CARDINAL PT DR JACKSONVILLE, FL 32257 US JACKSONVILLE, FL_ 32257 US CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2292621 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUSTON, JAMES E. -DO NOT WRITE 3601 CARDINAL POINT DR JACKSONVILLE, FL 32257 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. INOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. VPS TITLE NAME KING, LEWIS P 5442 RIVER TRAIL RD. STREET ADDRESS U00000173873 CITY-ST-ZIP JACKSONVILLE, FL 32277 01/07/05-80036-003 150.00 TITLE HUSTON, JAMES F. NAME STREET ADDRESS 404 NIGHT HAKW LANE CITY-ST-ZIP ST AUGSTINE, FL 32080 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Fforda 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2

FILED