

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761105

FILED  
Apr 22, 2004  
Secretary of State

**Entity Name:** PRISON REHABILITATIVE INDUSTRIES AND DIVERSIFIED ENTERPRISES, INC.

**Current Principal Place of Business:**

12425 28TH ST N  
SUITE 103  
ST PETERSBURG, FL 33716 US

**New Principal Place of Business:**

**Current Mailing Address:**

12425 - 28TH ST N  
ST PETERSBURG, FL 33716 US

**New Mailing Address:**

**FEI Number:** 59-2167018      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BREWTON, WILBUR E.  
225 SOUTH ADAMS STREET  
SUITE 250  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: LEIVA, MARIA C  
Address: 1550 MADRYGA AVE STE 406  
City-St-Zip: CORAL GABLES, FL 33146

Title: CEO ( ) Delete  
Name: DAVIS, PAMELA J  
Address: 12425 - 28TH ST N  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D ( ) Delete  
Name: ALVAREZ, MARCELO A  
Address: 777 BRICKELL AVE STE 1150  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: MELLEM, KENNETH L  
Address: 7856 BAYOU CLUB BLVD  
City-St-Zip: LARGO, FL 33777

Title: SD ( ) Delete  
Name: HAMILTON, LAWRENCE W  
Address: 5350 TECH DATA DR  
City-St-Zip: CLEARWATER, FL 33760

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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:

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

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

Title: D ( ) Change (X) Addition  
Name: DRESSER, WILLIAM G  
Address: 192 ST. GEORGE COURT  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M SMITH

V

04/22/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

HARBIN, FOSTER VICE PRESIDENT  
12425 28TH ST N, SUITE 103  
ST PETERSBURG, FL 33716

EDGEMON, JACK VICE PRESIDENT  
12425 28TH ST N, SUITE 103  
ST PETERSBURG, FL 33716

SMITH, ROBERT M. VICE PRESIDENT  
12425 28TH ST N, SUITE 103  
ST PETERSBURG, FL 33716

BRUELS, JOHN PRESIDENT  
12425 28TH ST N, SUITE 103  
ST PETERSBURG, FL 33716

WALLACE, DERRICK D. DIRECTOR  
30 S. IVEY LANE  
ORLANDO, FL 32811

STEPHENSON, GWENDOLYN DIRECTOR  
39 COLUMBIA DR.  
TAMPA, FL 33631

SPALDING, CAROL S. DIRECTOR  
1968 LARGO PLACE  
JACKSONVILLE, FL 32207

PEDDIE, EDWARD C. DIRECTOR  
4300 NW 89TH BLVD  
GAINESVILLE, FL 32606

CROSBY, JAMES DIRECTOR  
2601 BLAIRSTONE RD  
TALLAHASSEE, FL 32399

HILL, WALTER B. DIRECTOR  
611 NEW WARRINGTON RD  
PENSACOLA, FL 32506

HANAS, RICHARD L. DIRECTOR  
1975 W SR 426  
OVIEDO, FL 32765