

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006070

FILED
Jul 21, 2004
Secretary of State

Entity Name: PRIOR ENERGY CORPORATION

Current Principal Place of Business:

702 N. FRANKLIN ST.
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

702 N. FRANKLIN ST.
TAMPA, FL 33602

New Mailing Address:

FEI Number: 13-3385775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDEVITT, S M
702 N. FRANKLIN ST.
TAMPA, FL 33602 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: ROE JR, F O
Address: 702 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: ALLISON, J
Address: 702 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL

Title: S () Delete
Name: SCHWARTZ, D E
Address: 702 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL

Title: TD () Delete
Name: GILLETTE, G L
Address: 702 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL

Title: CD () Delete
Name: CANTRELL, W N
Address: 702 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL

Title: VD (X) Delete
Name: EUSTACE, R K
Address: 702 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRISTMAS, R B
Address: 702 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL 33602

Title: VD (X) Change () Addition
Name: CANTRELL, W N
Address: 702 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL 33602

Title: S (X) Change () Addition
Name: SCHWARTZ, D E
Address: 702 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL 33602

Title: TD (X) Change () Addition
Name: GILLETTE, G L
Address: 702 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: RAMIL, J B
Address: 702 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL 33602

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: DAVID E. SCHWARTZ

S

07/21/2004

Electronic Signature of Signing Officer or Director

Date