2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006611

Entity Name: PRINCE BROTHERS, INC.

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1016 COLLIER CENTER WAY SUITE 101 NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

1016 COLLIER CENTER WAY SUITE 101 NAPLES, FL 34110 US

FEI Number: 72-1345094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NELSON, BRUCE L 1016 COLLIER CENTER WAY NAPLES, FL 34110 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD () Delete Title: PCD (X) Change () Addition

 Name:
 PRINCE, LARRY
 Name:
 PRINCE, LARRY

 Address:
 400 N. COFFEE AVENUE
 Address:
 400 N. COFFEE AVENUE

 City-St-Zip:
 RUSSELLVILLE, AL
 City-St-Zip:
 RUSSELLVILLE, AL
 35653

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: LARRY PRINCE PCD 07/01/2004