2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9600000320

Entity Name: PRIORITY CAPITAL CORP.

7900 GLADES ROAD

BOCA RATON, FL 33434

Address: City-St-Zip:

FILED Apr 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7900 GLADES ROAD #610 BOCA RATON, FL 33434 US **New Mailing Address: Current Mailing Address:** 7900 GLADES ROAD #610 BOCA RATON, FL 33434 US FEI Number: 11-3191168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, DAVID MILLER, DAVID 3565 NW 61ST CIR 76910 PORTO VECCHIO PLACE BOCA RATON, FL 33496 US DELRAY BEACH, FL 33446 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: 04/13/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WILSON, RALPH Name: Name: PO BOX 163 (N/A) Address: Address: City-St-Zip: MASSAPEQUA, NY 11758 City-St-Zip: Title: Title: () Change () Addition () Delete Name: WEISS, SAMUEL G Name: 30 MAIN STREET Address: Address: PORT WASHINGTON, NY 11050 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition MILLER, DAVID Name: Name:

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 Statutés. 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.

Address:

City-St-Zip:

SIGNATURE: DAVID MILLER	Р	04/13/2004
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