2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # G59176** 1. Entity Name 04-21-2004 90068 039 ***150.00 PRIME SITE REALTY, INC. Principal Place of Business Mailing Address PRIME SITE REALTY, INC. P.O. BOX 97 317 RIVEREDGE BLVD. COCOA FL 32923-0097 **COCOA FL 32922** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2322310 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN H. EVANS, P.A. Street Address (P.O. Box Number is Not Acceptable) 1702 S. WASHINGTON AVE. TITUSVILLE FL 32780 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD ☐ Delete TITLE ☐ Change ■ Addition MATRONI, ALAN R. NAME NAME 312 RIVEREDGE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA FL 32922 CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE ☐ Change ☐ Addition MATRONI, KAREN E NAME NAME STREET ADDRESS 321 RIVEREDGE BLVD. STREET ADDRESS COCOA FL 32922 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete : Change TITLE ☐ Addition ALAN MATRONI ALAH, MATRONI NAME NAME STREET ADDRESS 3543 S WASHINGTON AVE STREET ADDRESS CITY-ST-ZIP TITUSVILLE FL 32780 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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

AME OF SIGNING OFFICER OR DIRECTOR

FILED