

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038940

FILED
Jul 08, 2004
Secretary of State

Entity Name: PRIME HOLDING CORPORATION

Current Principal Place of Business:

1101 CHANNELSIDE DRIVE
SUITE 268
TAMPA, FL 33602 US

New Principal Place of Business:

711 S. HOWARD AVENUE
SUITE 200
TAMPA, FL 33606 US

Current Mailing Address:

1101 CHANNELSIDE DRIVE
SUITE 268
TAMPA, FL 33602 US

New Mailing Address:

711 S. HOWARD AVENUE
SUITE 200
TAMPA, FL 33606 US

FEI Number: 59-3639789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMBS, CHRIS
1101 CHANNELSIDE DRIVE
SUITE 268
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

COMBS, CHRIS D
711 S. HOWARD AVENUE
SUITE 200
TAMPA, FL 33606 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: CHRIS COMBS

07/08/2004

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: COMBS, CHRIS
Address: 1101 CHANNELSIDE DRIVE SUITE 268
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COMBS, CHRIS
Address: 711 S. HOWARD AVENUE SUITE 200
City-St-Zip: TAMPA, FL 33606

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: CHRIS COMBS

CEO

07/08/2004

Electronic Signature of Signing Officer or Director

Date