

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067786

FILED
May 18, 2004
Secretary of State

Entity Name: PRIME PROPERTY REALTY, INC.

Current Principal Place of Business:

2663 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2663 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

PO BOX 39314
FORT LAUDERDALE, FL 33339 US

FEI Number: 65-1038253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, GREGORY A
3317 NE 16TH CT.
FT. LAUDERDALE, FL 33305

Name and Address of New Registered Agent:

BAUM, GREGORY A
541 NE 17TH AVE
FORT LAUDERDALE, FL 33301 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:

05/18/2004

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: PD () Delete
Name: BAUM, GREGORY A
Address: 3000 N.E. 30 PLACE - SUITE 202A
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BAUM, GREGORY A
Address: 541 NE 17TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: GREGORY A BAUM

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05/18/2004

Electronic Signature of Signing Officer or Director

Date