2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092947

Entity Name: PRIME PROPERTIES OF BREVARD, INC.

Apr 22, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

43 S. ATLANTIC AVE. 66 N. ATLANTIC AVE. 203

COCOA BEACH, FL 32931 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

66 N. ATLANTIC AVE. 43 S. ATLANTIC AVE.

203 COCOA BEACH, FL 32931 COCOA BEACH, FL 32931

FEI Number: 59-3685481 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:

BOUDREAU, MAURICE J 1445 QUINCE AVE

MERRITT ISLAND, FL 32952 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BOUDREAU, MAURICE J BOUDREAU, MAURICE J Name: Name: Address:

43 S. ATLANTIC AVE., SUITE B 66 N. ATLANTIC AVE., SUITE 203 Address: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

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.

Ρ SIGNATURE: MAURICE J. BOUDREAU 04/22/2004