2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004761

Entity Name: SAMUEL PRICHICI ENTERPRISES, INC.

FILED Jan 11, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4200 HILLCREST DR, SUITE 905 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4200 HILLCREST DR, SUITE 905 HOLLYWOOD, FL 33021

851 THREE ISLANDS BLV. 412 HALLANDALE, FL 33009

FEI Number: 65-1068610 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:

SAMILON PA, STEVEN 2645 EXECUTIVE PARK STE 115 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: PRICHICI, SAMUEL Name: PRICHICI, SAMUEL

 Address:
 4200 HILLCREST DR, SUITE 905
 Address:
 852 THREE ISLANDS BLV. #412

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HALLANDALE, FL 33009

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: SAMUEL PSDT 01/11/2004