2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 08:00 AM DOCUMENT # P01000039638 **Secretary of State** PALMETTO PRIME OF TAMPA, INC. Principal Place of Business Mailing Address 9810 HIGHWAY 92ND EAST 9810 HIGHWAY 92ND EAST TAMPA FL 33610 **TAMPA FL 33610** 2. Principal Place of Business 3. Mailing Address Suite, Apr #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3713047 Not Applicable Ziσ 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 MCCHRISTIAN, JIM B Street Address (P.O. Box Number is Not Acceptable) 8402 LAUREL FAIR CIRCLE STE 204 **TAMPA FL 33610** 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change U00000032484 NAME BEASLEY, HUBERT L STANKE 02/05/04-80006-003 150.00 STREET ADDRESS 9810 HIGHWAY 92ND EAST STREET ADDRESS TAMPA FL 33610 CITY-ST-70 CETY - ST - ZEP STD 7575.5 ☐ Defete THE Change ☐ Addition KAME WILLIS, DAVID C NAME STREET ADDRESS 9810 HIGHWAY 92ND EAST STREET ADDRESS **TAMPA FL 33610** CITY-ST-72P CITY-ST-ZIP TITLE Delete TEFFE Chance Addition NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete SITE ☐ Change ☐ Addition NAME MARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MARKE STREET ADORESS STREET ADDRESS CRY-ST-ZIP CITY - ST- ZIP TITLE ☐ Defete 3373 Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

FILED

813-626-4671