

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039638

FILED
Jan 10, 2005
Secretary of State

Entity Name: PALMETTO PRIME OF TAMPA, INC.

Current Principal Place of Business:

9810 HIGHWAY 92ND EAST
TAMPA, FL 33610

New Principal Place of Business:

9810 HIGHWAY 92 EAST
TAMPA, FL 33610

Current Mailing Address:

9810 HIGHWAY 92ND EAST
TAMPA, FL 33610

New Mailing Address:

9810 HIGHWAY 92 EAST
TAMPA, FL 33610

FEI Number: 59-3713047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCHRISTIAN, JIM B
8402 LAUREL FAIR CIRCLE
STE 204
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BEASLEY, HUBERT L
Address: 9810 HIGHWAY 92ND EAST
City-St-Zip: TAMPA, FL 33610

Title: STD () Delete
Name: WILLIS, DAVID C
Address: 9810 HIGHWAY 92ND EAST
City-St-Zip: TAMPA, FL 33610

Title: VP () Delete
Name: WILLIS, JEFF D
Address: 9810 HIGHWAY 92ND EAST
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEASLEY, HUBERT L
Address: 9810 HIGHWAY 92 EAST
City-St-Zip: TAMPA, FL 33610

Title: STD (X) Change () Addition
Name: WILLIS, DAVID C
Address: 9810 HIGHWAY 92 EAST
City-St-Zip: TAMPA, FL 33610

Title: VP (X) Change () Addition
Name: WILLIS, JEFF D
Address: 9810 HIGHWAY 92 EAST
City-St-Zip: TAMPA, FL 33610

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: HUBERT LEE BEASLEY

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date