2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065909

Entity Name: PRIME REALTY & INVESTMENTS, INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 N FEDERAL HWY 7100 W. CAMINO REAL 410 402

BOCA RATON, FL 33432 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

12601 EAGLE TRACE BLVD 12721 NW 75TH STREET CORAL SPRINGS, FL 33071 PARKLAND, FL 33076

FEI Number: 65-1144325 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:

BROWN, ELIZABETH B PL BROWN, ELIZABETH B PL 900 N FÉDERAL HWY SUITE 410 7100 W. CAMINO REAL BOCA RATON, FL 33432

BOCA RATON, FL 33433 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: 01/06/2004

> 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

BLOOM, DIANE E Name: Name: BLOOM, DIANE E 12601 EAGLE TREE BLVD 12721 NW 75TH STREET Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: PARKLAND, FL 33076

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: DIANE E. BLOOM **PRES** 01/06/2004