

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071582

FILED
May 07, 2004
Secretary of State

Entity Name: PRENTICE CORPORATION

Current Principal Place of Business:

5820 B WEST CYPRESS ST.
TAMPA, FL 33607

New Principal Place of Business:

5820 W CYPRESS ST STE B
TAMPA, FL 33607 US

Current Mailing Address:

5820 B WEST CYPRESS ST.
TAMPA, FL 33607

New Mailing Address:

5820 W CYPRESS ST STE B
TAMPA, FL 33607 US

FEI Number: 59-3732828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PAUL B
112 S. MAGNOLIA AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

JOHNSON, PAUL B
112 S MAGNOLIA AVE
TAMPA, FL 33606 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: PAUL JOHNSON

05/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIOS, ALEIDA DE LOS
Address: 5820 B WEST CYPRESS ST.
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: AFIELD, WALTER E
Address: 5820 B WEST CYPRESS ST.
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: RIOS, JESUS DE LOS
Address: 5820 B WEST CYPRESS ST.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUZ, ALEIDA
Address: 5820 B W CYPRESS ST STE B
City-St-Zip: TAMPA, FL 33607 US

Title: D (X) Change () Addition
Name: AFIELD, WALTER E
Address: 5820 W CYPRESS ST STE B
City-St-Zip: TAMPA, FL 33607 US

Title: D (X) Change () Addition
Name: DE LOS RIOS, JESUS
Address: 5820 W CYPRESS ST STE B
City-St-Zip: TAMPA, FL 33607 US

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: ALEIDA CRUZ

D

05/07/2004

Electronic Signature of Signing Officer or Director

Date