

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099393

FILED
Aug 03, 2004
Secretary of State

Entity Name: PRIMEVILLAS INC.

Current Principal Place of Business:

711 MULBERRY AVENUE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

711 MULBERRY AVENUE
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 59-3751190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC HENRY, SCOTT R
711 MULBERRY AVE.
CELEBRATION, FL 34747

Name and Address of New Registered Agent:

BARRETT, ALLAN
711 MULBERRY AVE.
CELEBRATION, FL 34747

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: ALLAN BARRETT

08/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BARRETT, ALLAN
Address: 711 MULBERRY AVENUE
City-St-Zip: CELEBRATION, FL 34747 US

Title: DIR () Delete
Name: BARRETT, FIONA
Address: 711 MULBERRY AVENUE
City-St-Zip: CELEBRATION, FL 34747 US

Title: P () Delete
Name: BARRETT, ALLAN
Address: 711 MULBERRY AVENUE
City-St-Zip: CELEBRATION, FL 34747 US

Title: V () Delete
Name: BARRETT, FIONA
Address: 711 MULBERRY AVENUE
City-St-Zip: CELEBRATION, FL 34747 US

Title: V () Delete
Name: MC HENRY, SCOTT R
Address: 711 MULBERRY AVENUE
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLAN BARRETT

PRES

08/03/2004

Electronic Signature of Signing Officer or Director

Date