2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 08:00 AM Secretary of State **DOCUMENT # P01000116695** PRIME AUTO PARTNERS, INC. Principal Place of Business Mailing Address 20080KEECHOBEE BLVD 20080KEECHOBEE BLVD WEST PALM BEACH, FL 33409 **SUITE 102** WEST PALM BEACH, FL 33409 03232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0553995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MERCURIO, THOMAS D DO NOT WRITE 2008 OKEECHOBEE BLVD **SUITE 102** IN THIS SPACE WEST PALM BEACH, FL 33409 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Recretered Agent suggesture required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 UUUUUUU97833 10. OFFICERS AND DIRECTORS TITLE MERCURIO, THOMAS D NAME P.O. BOX 16127 STREET ADDRESS WEST PALM BEACH, FL 33416 CITY-ST-7P TITLE NAME MERCURIO, PETER T STREET ADORESS P.O. BOX 16127 CITY-ST-ZP WEST PALM BEACH, FL 33416 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-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.

SIGNATURE:

NAME STREET ADORESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

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FILED