

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004447

FILED
Jan 04, 2005
Secretary of State

Entity Name: PRISM TECHNICAL SOLUTIONS, INC.

Current Principal Place of Business:

447 EAST CENTRAL AVENUE
WINTER HAVEN, FL 33881

New Principal Place of Business:

447 EAST CENTRAL AVENUE
WINTER HAVEN, FL 33880

Current Mailing Address:

447 EAST CENTRAL AVENUE
WINTER HAVEN, FL 33881

New Mailing Address:

447 EAST CENTRAL AVENUE
WINTER HAVEN, FL 33880

FEI Number: 26-0009402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BARRY W
60 SECOND ST., SE
WINTER HAVEN, FL 33880 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: D () Delete
Name: BERG, KRISTOPHER E
Address: 103 LAKE MARIAM CT.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BERG, KRISTOPHER E
Address: 203 LAKE MARIAM CT.
City-St-Zip: WINTER HAVEN, FL 33884

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: KRISTOPHER E. BERG

O

01/04/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date