

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064044

Entity Name: PRIME ELEMENTS, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

1700 N BAY RD. BLDG 1 APT 17
SUNNY ISLES, FL 33160

New Principal Place of Business:

1112 CANOPY OAKS DRIVE
MINNEOLA, FL 34715 US

Current Mailing Address:

1700 N BAY RD. BLDG 1 APT 17
SUNNY ISLES, FL 33160

New Mailing Address:

1112 CANOPY OAKS DRIVE
MINNEOLA, FL 34715 US

FEI Number: 47-0870424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSEPH G
1700 N BAY RD. BLDG 1 APT 17
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

GIAMMARESI, ANTHONY
1112 CANOPY OAKS DRIVE
MINNEOLA, FL 33610 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: ANTHONY GIAMMARESI

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERNANDEZ, JOSEPH G
Address: 1700 N. BAY RD APT 17
City-St-Zip: SUNNY ISLES, FL 33610

Title: DVP () Delete
Name: GIAMMARESI, ANTHONY
Address: 18535 OTTER WOOD AVE.
City-St-Zip: TAMPA, FL 33647

Title: DS (X) Delete
Name: RICHARDO, KENNETH
Address: 1112 CANOPY OAKS DR
City-St-Zip: CLERMONT, FL 34711

Title: DT (X) Delete
Name: WILSON, MATTHEW
Address: 1112 CANOPY DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GIAMMARESI, ANTHONY
Address: 1112 CANOPY OAKS DRIVE
City-St-Zip: SUNNY ISLES, FL 33610

Title: DS (X) Change () Addition
Name: RICHARDO, KENNETH
Address: 1112 CANOPY OAKS DRIVE
City-St-Zip: TAMPA, FL 33647

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: ANTHONY GIAMMARESI

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02/14/2005

Electronic Signature of Signing Officer or Director

Date