

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064588

FILED
Feb 17, 2005
Secretary of State

Entity Name: PRIME CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

5415 NW 24TH STREET, SUITE 106
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5415 NW 24TH STREET, SUITE 106
MARGATE, FL 33063

New Mailing Address:

FEI Number: 03-0468246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERTSON, STEPHEN W C.P.A.
2720 EAST OAKLAND PARK BLVD
109
FT. LAUDERDALE, FL 33306 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: SD () Delete
Name: MURPHY, PAUL V
Address: 4200 NW 92 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PD () Delete
Name: MUNITS, ALEX
Address: 9762 NW 18 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPTD () Delete
Name: PREZZEMOLO, ANTHONY
Address: 5099 NW 81 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

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:

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: PAUL V. MURPHY

SD

02/17/2005

Electronic Signature of Signing Officer or Director

Date