

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066664

FILED
Apr 26, 2005
Secretary of State

Entity Name: PRIME REAL ESTATE CONSULTANTS, INC.

Current Principal Place of Business:

6283 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

4967 SW 75 AVENUE
2ND FLOOR
MIAMI, FL 33155

Current Mailing Address:

3876 SW 112TH AVENUE
SUITE 178
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-1031414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, ARTURO
3878 SOUTHWEST 112TH AVE STE #178
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PACHECO, FLORENCIA
3025 SW 105 AVENUE
MIAMI, FL 33165 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: FLORENCIA PACHECO

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PACHECO, ARTURO
Address: 3876 SW 112TH AVENUE, #178
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PACHECO, FLORENCIA
Address: 3025 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33165

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: FLORENCIA PACHECO

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date