

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072561

FILED
Mar 06, 2005
Secretary of State

Entity Name: PRIME MERIDIAN PROPERTY MANAGEMENT AND REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

4781 N CONGRESS AVE SUITE 155
BOYNTON BEACH, FL 33416

New Principal Place of Business:

4781 N CONGRESS AVE
155
BOYNTON BEACH, FL 33426

Current Mailing Address:

4781 N CONGRESS AVE SUITE 155
BOYNTON BEACH, FL 33416

New Mailing Address:

4781 N CONGRESS AVE
155
BOYNTON BEACH, FL 33426

FEI Number: 02-0629717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANISCALCO, PAUL D
6140 WILLOUGHBY CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MANISCALCO, PAUL D
4781 N CONGRESS AVE
155
BOYNTON BEACH, FL 33426 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: PAUL D. MANISCALCO

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANISCALCO, PAUL D
Address: 6140 WILLOUGHBY CIR.
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANISCALCO, PAUL D
Address: 4781 N. CONGRESS AVENUE #155
City-St-Zip: BOYNTON BEACH, FL 33426

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 MANISCALCO

P

03/06/2005

Electronic Signature of Signing Officer or Director

Date