2005 FOR PROFIT CORPORATION

FILED Jan 29, 2005 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # P02000095809** PRIME MANAGEMENT, INC. Principal Place of Business Mailing Address 2400 LAGUNA DRIVE FT. LAUDERDALE, FL 33316 2400 LAGUNA DRIVE FT. LAUDERDALE, FL 33316 No Chg-P CR2E034 (10/03) 01202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2071432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TERESI, JOSEPH DO NOT WRITE 2400 LAGUNA DRIVE FT, LAUDERDALE, FL 33316 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE TERESI, JOSEPH NAME ___U00000203661 01/29/05-80039-007_150.00 STREET ADDRESS 2400 LAGUNA DRIVE FT. LAUDERDALE, FL 33316 CITY-SY-ZIP TITLE NAME DAVIS, ROBERT 28210 DOROTHY DR STREET ADDRESS CITY-ST-ZIP AGOURA HILLS, CA 91301 TITLE DODGE, MARK S NAME STREET ADDRESS 28210 DOROTHY DR DO NOT WRITE AGOURA HILLS, CA 91301 CITY-ST-ZIP IN THIS SPACE TITLE VAS TERESI, ELLEN NAME 2400 LAGUNA DRÍVE STREET ADDRESS CITY - ST- ZIP FT. LAUDERDALE, FL 33316 TITLE NAME STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment withyan address, with all other like empowered.

SIGNATURE: