

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111992

FILED
May 02, 2004
Secretary of State

Entity Name: PRISM MANAGEMENT, INC.

Current Principal Place of Business:

18711 SW 25TH CT
MIRAMAR, FL 33029

New Principal Place of Business:

5401 SW 185 TH TERRACE
MIRAMAR, FL 33029

Current Mailing Address:

18711 SW 25TH CT
MIRAMAR, FL 33029

New Mailing Address:

5401 SW 185TH TERRACE
MIRAMAR, FL 33029

FEI Number: 51-0432782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN S. VALANCY, P.A.
311 SE 13TH ST
FORT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JANS, ROBERT
Address: 5 BETMARLEA ROAD
City-St-Zip: NORWALK, CT 06850

Title: VP () Delete
Name: JANS, NANCY
Address: 5 BETMARLEA ROAD
City-St-Zip: NORWALK, CT 06850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JANS, ROBERT
Address: 5401 SW 185 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: JANS, NANCY
Address: 5401 SW 185 TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: ROBERT JANS

D

05/02/2004

Electronic Signature of Signing Officer or Director

Date