

FILED
May 24, 2004 8:00 am
Secretary of State

03-24-2004 90028 010 ***150.00

3/2

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P03000032900 1. Entity Name PRISM BUILDERS, INC.																																																						
Principal Place of Business 2885 SW 22ND AVE., STE 208 DELRAY BEACH, FL 33445		Mailing Address 2885 SW 22ND AVE., STE 208 DELRAY BEACH, FL 33445																																																				
2. Principal Place of Business <i>Legacy Court</i> Suite, Apt. #, etc.		3. Mailing Address <i>Legacy Court</i> Suite, Apt. #, etc.																																																				
City, State, Zip <i>Delray Beach FL 33445</i>		City, State, Zip <i>Delray Beach FL 33445</i>																																																				
4. Name and Address of Current Registered Agent MORANO, TOM 2885 SW 22ND AVE., UNIT 208 DELRAY BEACH, FL 33445		5. Name and Address of New Registered Agent Name: <i>Tom Morano</i> Street Address (P.O. Box Number is Not Acceptable): <i>Legacy Court</i> City, State, Zip: <i>Delray Beach FL 33445</i>																																																				
6. 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: <i>[Signature]</i> DATE: <i>3-20-04</i> Sign name, title of principal name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)																																																						
FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																				
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 50%; padding: 5px;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td><i>Tom Morano</i></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><i>620 Legacy Ct</i></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><i>Delray Beach, FL 33445</i></td> <td></td> </tr> </table> </td> <td style="width: 50%; padding: 5px;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: center;">☐ Change ☐ Addition</td> </tr> <tr><td>NAME</td><td></td><td></td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY-ST-ZIP</td><td></td><td></td></tr> </table> </td> </tr> <tr><td colspan="3"></td></tr> <tr><td colspan="3"></td></tr> <tr><td colspan="3"></td></tr> <tr><td colspan="3"></td></tr> <tr><td colspan="3"></td></tr> <tr><td colspan="3"></td></tr> <tr><td colspan="3"></td></tr> </table>				10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td><i>Tom Morano</i></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><i>620 Legacy Ct</i></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><i>Delray Beach, FL 33445</i></td> <td></td> </tr> </table>	TITLE	NAME	☐ Delete	NAME	<i>Tom Morano</i>		STREET ADDRESS	<i>620 Legacy Ct</i>		CITY-ST-ZIP	<i>Delray Beach, FL 33445</i>		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: center;">☐ Change ☐ Addition</td> </tr> <tr><td>NAME</td><td></td><td></td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY-ST-ZIP</td><td></td><td></td></tr> </table>	TITLE	NAME	☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP																							
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																				
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td><i>Tom Morano</i></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><i>620 Legacy Ct</i></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><i>Delray Beach, FL 33445</i></td> <td></td> </tr> </table>	TITLE	NAME	☐ Delete	NAME	<i>Tom Morano</i>		STREET ADDRESS	<i>620 Legacy Ct</i>		CITY-ST-ZIP	<i>Delray Beach, FL 33445</i>		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: center;">☐ Change ☐ Addition</td> </tr> <tr><td>NAME</td><td></td><td></td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY-ST-ZIP</td><td></td><td></td></tr> </table>	TITLE	NAME	☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP																															
TITLE	NAME	☐ Delete																																																				
NAME	<i>Tom Morano</i>																																																					
STREET ADDRESS	<i>620 Legacy Ct</i>																																																					
CITY-ST-ZIP	<i>Delray Beach, FL 33445</i>																																																					
TITLE	NAME	☐ Change ☐ Addition																																																				
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(9)(f), Florida Statutes. I further certify that the information indicated on this report or supplementary 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 recipient 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 attached page with an address, with all other like empowered.																																																						
SIGNATURE: <i>[Signature]</i> DATE: <i>3-16-04</i> DAYTIME PHONE: <i>34-18-774</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																						