

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034496

FILED
Jul 06, 2004
Secretary of State

Entity Name: PRIME-TECH PROPERTIES, INC.

Current Principal Place of Business:

139 NW 72 AVE.
PLANTATION, FL 33317

New Principal Place of Business:

929 SE 10 CT.
POMPANO BEACH, FL 33060

Current Mailing Address:

139 NW 72 AVE.
PLANTATION, FL 33317

New Mailing Address:

P.O.BOX 612092
POMPANO BEACH, FL 33061

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICKLES, BARRY M ESQ.
3300 UNIVERSITY DR., STE. 210
CORAL GABLES, FL 33065 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: PD () Delete
Name: BRIKEN, HENRIK
Address: 139 NW 72 AVE.
City-St-Zip: PLANTATION, FL 33317

Title: VD () Delete
Name: EDVARSEN, KELD V
Address: 139 NW 72 AVE.
City-St-Zip: PLANTATION, FL 33317

Title: STD (X) Delete
Name: BRIKEN, HENRIK
Address: 139 NW 72 AVE.
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRIKEN, HENRIK
Address: 929 SE 10 CT
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD (X) Change () Addition
Name: EDVARSEN, KELD V
Address: 820 NE 12 AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRIK BRIKEN

PD

07/06/2004

Electronic Signature of Signing Officer or Director

Date