

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068825

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: MIAMI PRIME INC.

## Current Principal Place of Business:

85 GRAND CANAL DR #305  
MIAMI, FL 33144

## New Principal Place of Business:

## Current Mailing Address:

85 GRAND CANAL DR #305  
MIAMI, FL 33144

## New Mailing Address:

FEI Number: 57-1173284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAPANES, MARIO  
7006 SW 136 CT  
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TAPANES, MARIO  
Address: 7005 SW 136 CT  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIO TAPANES

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date