

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073350

FILED
Apr 07, 2004
Secretary of State

Entity Name: PRIME DEVELOPMENT & CONSTRUCTION COMPANY

Current Principal Place of Business:

995 NE 163 STREET SUITE 106
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

995 NORTH MIAMI BEACH BLVD. SUITE 142
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

995 NE 163 STREET SUITE 106
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

995 NORTH MIAMI BEACH BLVD. SUITE 142
NORTH MIAMI BEACH, FL 33162

FEI Number: 58-2675056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMONOR, PIERRE
995 NE 163 STREET SUITE 106
NORTH MIAMI BEACH, FL 33162

Name and Address of New Registered Agent:

ALMONOR, PIERRE Y
995 NORTH MIAMI BEACH BLVD. SUITE 142
NORTH MIAMI BEACH, FL 33162

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: PIERRE Y. ALMONOR

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: ALMONOR, PIERRE Y
Address: 995 NORTH MIAMI BEACH BLVD. SUITE 142
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR () Change (X) Addition
Name: PETIT-HOMME, NELSON
Address: 995 NORTH MIAMI BEACH BLVD. SUITE 142
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: PIERRE Y. ALMONOR

CEO

04/07/2004

Electronic Signature of Signing Officer or Director

Date