

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140368

FILED
Jan 27, 2005
Secretary of State

Entity Name: PRIME DESIGN PROFESSIONAL CONTRACTOR, INC.

Current Principal Place of Business:

2438 ENTERPRSE ROAD #2622
CLEARWATER, FL 33763

New Principal Place of Business:

2438 ENTERPRISE ROAD #2622
CLEARWATER, FL 33763

Current Mailing Address:

2438 ENTERPRSE ROAD #2622
CLEARWATER, FL 33763

New Mailing Address:

2438 ENTERPRISE ROAD #2622
CLEARWATER, FL 33763

FEI Number: 58-2677788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPEY, JAMES W II
2438 ENTERPRSE ROAD #2622
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

ESPEY, JAMES W II
2438 ENTERPRISE ROAD #2622
CLEARWATER, FL 33763 US

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

01/27/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ESPEY, JAMES W II
Address: 2438 ENTERPRSE ROAD #2622
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ESPEY, JAMES W II
Address: 2438 ENTERPRSE ROAD #2622
City-St-Zip: CLEARWATER, FL 33763

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: JAMES W. ESPEY

Electronic Signature of Signing Officer or Director

PRES

01/27/2005

Date