

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148104

Entity Name: PRUDENTIA CORP.

FILED
May 02, 2004
Secretary of State

Current Principal Place of Business:

2300 NW 89TH PLACE
MIAMI, FL 33172

New Principal Place of Business:

5555 COLLINS AVENUE
15M
MIAMI BEACH, FL 33140

Current Mailing Address:

2300 NW 89TH PLACE
MIAMI, FL 33172

New Mailing Address:

5555 COLLINS AVENUE
15M
MIAMI BEACH, FL 33140

FEI Number: 74-3111506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, BARRY M
2300 NW 89TH PLACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

WRIGHT, BARRY M
5555 COLLINS AVENUE
15M
MIAMI BEACH, FL 33140 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:

05/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, BARRY M
Address: 2300 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, BARRY M
Address: 5555 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: BARRY M WRIGHT

P

05/02/2004

Electronic Signature of Signing Officer or Director

Date