

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148118

Entity Name: PRIMETIME LATH, INC.

FILED  
May 12, 2005  
Secretary of State

**Current Principal Place of Business:**

1400 LARCH CIRCLE SUITE 202  
PALM BAY, FL 32905

**New Principal Place of Business:**

2800 LARCH CIRCLE SUITE 102  
PALM BAY, FL 32905

**Current Mailing Address:**

1400 LARCH CIRCLE SUITE 202  
PALM BAY, FL 32905

**New Mailing Address:**

2800 LARCH CIRCLE SUITE 102  
PALM BAY, FL 32905

FEI Number: 02-0712781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

FRANCIS, JIMMY O  
2800 LARCH CIRCLE SUITE 102  
PALM BAY, FL 32905 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: JIMMY O FRANCIS

05/12/2005

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: PSTD ( ) Delete  
Name: FRANCIS, JAMES D  
Address: 1400 LARCH CIRCLE SUITE 202  
City-St-Zip: PALM BAY, FL 32905

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: FRANCIS, JAMES D  
Address: 2800 LARCH CIRCLE SUITE 102  
City-St-Zip: PALM BAY, FL 32905

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: JIMMY O FRANCIS

PSTD

05/12/2005

Electronic Signature of Signing Officer or Director

Date