

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