

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038183

Entity Name: PRIME PROCESSING, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

7061 W. COMMERCIAL BLVD.
5-E
TAMARAC, FL 33321 US

Current Mailing Address:

7061 W. COMMERCIAL BLVD.
5-E
TAMARAC, FL 33321 US

New Principal Place of Business:

1515 UNIVERSITY DR.
204A
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1515 UNIVERSITY DRIVE
204A
CORAL SPRINGS, FL 33071 US

FEI Number: 20-0802162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECAROLIS, VINCENT J JR
7061 W. COMMERCIAL BLVD.
5-E
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DECAROLIS, VINCENT J JR
1515 UNIVERSITY DR.
204A
CORAL SPRINGS, FL 33071 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: VINCENT J. DECAROLIS JR.

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DECAROLIS, VINCENT J JR
Address: 3731 NW 99 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: DECAROLIS, VINCENT J JR
Address: 3731 NW 99 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: VINCENT J. DECAROLIS JR.

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date