

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110690

Entity Name: PRIME FINANCIAL SERVICES, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

8802 OAK CIRCLE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8802 OAK CIRCLE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 20-1421851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEON, CAROLINE
11404 SUNCREEK PLACE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: VU, MICHAEL
Address: 8802 OAK CIRCLE
City-St-Zip: TAMPA, FL 33615

Title: VP D () Delete
Name: SIMMONS, KEVIN
Address: 1327 ALTOONA AVENUE
City-St-Zip: SPRINGHILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL VU

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date