

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136556

FILED
Jan 13, 2005
Secretary of State

Entity Name: PRIME BANK

Current Principal Place of Business:

2955 PINEDA CAUSEWAY, STE 119
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

2955 PINEDA CAUSEWAY, STE 119
MELBOURNE, FL 32940

New Mailing Address:

PO BOX 410369
MELBOURNE, FL 32941

FEI Number: 20-1662568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WENZEL, TODD R CFO
2955 PINEDA CAUSEWAY
119
MELBOURNE, FL 32940 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: TODD WENZEL

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLEMAN, MICHAEL
Address: 2955 PINEDA CAUSEWAY, STE 119
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: HERMANSEN, BJORNAR
Address: 2955 PINEDA CAUSEWAY, STE 119
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: HERMANSEN, TOM
Address: 2955 PINEDA CAUSEWAY, STE 119
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: KANCILIA, JOHN
Address: 1800 HIBISCUS BLVD, STE S-138
City-St-Zip: MELBOURNE, FL 32922

Title: D () Delete
Name: KILBORNE, DANA
Address: 2955 PINEDA CAUSEWAY, STE 119
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: KIRSCHENBAUM, MALCOLM
Address: 516 DELANNOY AVE
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: TODD WENZEL

CFO

01/13/2005

Electronic Signature of Signing Officer or Director

Date