

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167720

FILED
May 02, 2005
Secretary of State

Entity Name: PRIME LOAN CORPORATION

Current Principal Place of Business:

1591 SW 189TH TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1591 SW 189TH TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 32-0134623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, HANS
16499 NE 19TH AVENUE
105
NORTH MIAMI BEACH, FL 33162 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

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: P () Delete
Name: JOSEPH, SERGE N
Address: 1591 SW 189TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Delete
Name: ESCARMENT, MODIRA
Address: 580 NW 126 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HANS, PRICE
Address: 16499 NE 19TH AVENUE, 105
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: SERGE N. JOSEPH

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date