

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004929

FILED
Mar 15, 2004
Secretary of State

Entity Name: PRIME PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

13283 RUDI LOOP
SPRING HILL, FL 34609 US

New Principal Place of Business:

2392 FAIRVIEW RD
SPRING HILL, FL 34609 US

Current Mailing Address:

2392 FAIRVIEW ROAD
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 59-3165927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSER, DAVID C
29 SO BROOKSVILLE AVE
BROOKSVILLE, FL 34601 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: DPT () Delete
Name: MERKER-BEIL, BRUNHILDE
Address: 314 BIRD KEY DR.
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: LEASGRE, NIKOLE
Address: 2392 FAIRVIEW ROAD
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LEASURE, NIKOLE
Address: 2392 FAIRVIEW ROAD
City-St-Zip: SPRING HILL, FL 34609

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: NIKOLE LEASURE

VP

03/15/2004

Electronic Signature of Signing Officer or Director

Date