

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065761

FILED
Jul 02, 2004
Secretary of State

Entity Name: PRIORITY LIVING SYSTEMS, INC.

Current Principal Place of Business:

P.O. BOX 531067
MIAMI SHORES, FL 33153 US

New Principal Place of Business:

9325 NE 6TH AVE, SUITE C
MIAMI SHORES, FL 33138 US

Current Mailing Address:

P.O. BOX 531067
MIAMI SHORES, FL 33153 US

New Mailing Address:

9325 NE 6TH AVE, SUITE C
MIAMI SHORES, FL 33138 US

FEI Number: 65-0505585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, MANDY
P.O. BOX 531067
MIAMI SHORES, FL 33153 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: D () Delete
Name: BASS, MANDY
Address: 12 NE 96TH ST
City-St-Zip: MIAMI SHORES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BASS, MANDY
Address: 9325 NE 6 AVE, SUITE C
City-St-Zip: MIAMI SHORES, FL 33138

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: MANDY BASS

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date