2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005038

Entity Name: PRIME MARKETING CONSULTANTS, INC.

FILED Apr 21, 2004 Secretary of State

2020 MICHIGAN AVENUE NE 10014 BUCKLIN STREET ST. PETERSBURG, FL 33703 TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

2020 MICHIGAN AVENUE NE 10014 BUCKLIN STREET ST. PETERSBURG, FL 33703 TAMPA, FL 33625

FEI Number: 59-3427494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAWLS, EDGAR O CROSS, CHARLES E
2020 MICHIGAN AVENUE NE 10014 BUCKLIN STREET
ST. PETERSBURG, FL 33703 TAMPA, FL 33625

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: CHARLES E. CROSS 04/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 RAWLS, EDGAR OLIN
 Name:

 Address:
 2020 MICHIGAN AVENUE NE
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33703
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 CROSS, CHARLES EMORY
 Name:

 Address:
 7619 TERRACE RIVER DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33637
 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: CHARLES E. CROSS ST 04/21/2004