

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005734

FILED
Apr 29, 2005
Secretary of State

Entity Name: PRIME INSURANCE SERVICES, INC.

Current Principal Place of Business:

290 174TH STREET
UNIT 2416
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

290 174TH STREET
UNIT 2416
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

900 MONTGOMERY AVE
#601
BRYN MAWR, PA 19010 US

New Mailing Address:

24 N. BRYN MAWR AVE.
#163
BRYN MAWR, PA 19010 US

FEI Number: 65-0721667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMISON, DAVID
290 174TH ST
UNIT 2416
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BAZZON, ENZO
290 174TH STREET
2407
SUNNY ISLES BEACH, FL 33160 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: ENZO BAZZON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMISON, DAVID J
Address: 290 174TH ST #2416
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMISON, DAVID J
Address: 900 MONTGOMERY AVE. #601
City-St-Zip: BRYN MAWR, PA 19010

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: DAVID J. JAMISON

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date