

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-05-2005 90046 044 ***150.00

DOCUMENT # P97000026032					
1. Entity Name PRIMERA BASE, INC.					
Principal Place of Business 1831 N BELCHER ROAD SUITE G-3 CLEARWATER FL 33765			Mailing Address 1831 N BELCHER ROAD SUITE G-3 CLEARWATER FL 33765		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-3430190	
				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KRIVACS, JAMES K 1831 N BELCHER ROAD SUITE G-3 CLEARWATER FL 33765			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renewing)					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	MARTINEZ, CONSTANTINO		NAME		
STREET ADDRESS	1831 N BELCHER ROAD, SUITE G-3		STREET ADDRESS		
CITY-ST-ZIP	CLEARWATER FL 33765		CITY-ST-ZIP		
TITLE	PS ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	MARTINEZ, RENE		NAME		
STREET ADDRESS	1831 N BELCHER ROAD, SUITE G-3		STREET ADDRESS		
CITY-ST-ZIP	CLEARWATER FL 33765		CITY-ST-ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	MARTINEZ, MARIE, VP		NAME		
STREET ADDRESS	1831 N BELCHER ROAD, SUITE G-3		STREET ADDRESS		
CITY-ST-ZIP	CLEARWATER, FL 33765		CITY-ST-ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Constantino Martinez</u> DIRECTOR 3/31/05 (813) 873-8663 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

66011944



1st MOORE CR2E034 (10/04)

ATTACHMENT 66011922
#P97.000026032

PRIMERA BASE, INC.
#P97000026032

Martinez, Constantino
1831 N. Belcher Road,
Suite G-3
Clearwater, Fl 33765

Director

Martinez, Rene
1831 N. Belcher Road
Suite G-3
Clearwater, Fl 33765

President/Secretary

Martinez, Marie
1831 N. Belcher Road
Suite G-3
Clearwater, Fl 33765

Vice President
