

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083812

FILED
Apr 27, 2004
Secretary of State

Entity Name: PRIME HEALTH THERAPEUTICS, INC.

Current Principal Place of Business:

1111 HARBOR CT
HOLLYWOOD, FL 33019

New Principal Place of Business:

1450 COMMODORE WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

1111 HARBOR CT
HOLLYWOOD, FL 33019

New Mailing Address:

1450 COMMODORE WAY
HOLLYWOOD, FL 33019

FEI Number: 65-0792809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTHEIL, ELAINE
1111 HARBOR CT
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GOTTHEIL, ELAINE
1450 COMMODORE WAY
HOLLYWOOD, FL 33019 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC () Delete
Name: GOTTHEIL, ELAINE
Address: 1111 HARBOR CT
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change () Addition
Name: GOTTHEIL, ELAINE
Address: 1450 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: ELAINE GOTTHEIL

CEO

04/27/2004

Electronic Signature of Signing Officer or Director

Date