2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089117

FILED
Jan 23, 2004
Secretary of State

Entity Name: PRISMATIC CORPORATION

Current Principal Place of Business:

1035 ESTERO BLVD.
FT. MYERS BEACH, FL 33931   US

New Principal Place of Business:

Current Mailing Address:

119 FALKIRK ST.
FT. MYERS BEACH, FL 33931   US

New Mailing Address:

455 PALERMO CIRCLE
FT. MYERS BEACH, FL 33931   US

FEI Number: 65-0788151   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACKEN, ROBERT F
119 FALKIRK ST.
FT. MYERS BEACH, FL 33931   US

Name and Address of New Registered Agent:

ACKEN, HERBERT A
455 PALERMO CIRCLE
FT. MYERS BEACH, FL 33931   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: HERBERT A. ACKEN   01/23/2004

                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD   ( ) Delete
Name: ACKEN, ROBERT F
Address: 119 FALKIRK ST.
City-St-Zip: FT. MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD   (X) Change ( ) Addition
Name: ACKEN, HERBERT A
Address: 455 PALERMO CIRCLE
City-St-Zip: FT. MYERS BEACH, FL 33931

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: HERBERT A. ACKEN   PD   01/23/2004

                Electronic Signature of Signing Officer or Director   Date