

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036833

FILED
Jan 26, 2004
Secretary of State

Entity Name: THE PRINCE GROUP, INC.

Current Principal Place of Business:

24520 PRODUCTION CIRCLE EXTENSION
SUITE 5
BONITA SPRINGS, FL 34135

New Principal Place of Business:

28733 MEGAN DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

24520 PRODUCTION CIRCLE EXTENSION
SUITE 5
BONITA SPRINGS, FL 34135

New Mailing Address:

28733 MEGAN DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 59-3579812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN PRINCE, ANNE
THE PRINCE GROUP, INC.
24520 PRODUCTION CIRCLE EXTENSION
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HALPERN PRINCE, ANNE
THE PRINCE GROUP, INC.
28733 MEGAN DRIVE
BONITA SPRINGS, FL 34135 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:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALPERN, ANNE PRINCE
Address: 28733 MEGAN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: HALPERN, ANNE P PRESIDE
Address: 28733 MEGAN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: ANNE PRINCE HALPERN

PO

01/26/2004

Electronic Signature of Signing Officer or Director

Date