2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000037475

1. Entity Name

JHA PRIME HOLDINGS, INC.



Principal Place of Business

475 WEST TOWN PLACE

STE. 112

SAINT AUGUSTINE, FL 32092

Mailing Address

2 PINE LAKES PKWY N

PALM COAST, FL 32137

FILED Apr 28, 2004 08:00 AM Secretary of State



04092004

No Chg-P

CR2E034 (10/03)

FEI Number
 59-3572296

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SYPNIEWSKI, FRANK A JR 2 PINES LAKES PKWY NORTH SUITE 4 PALM COAST, FL 32137

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	named entity submits this statement for the policies of registered agent	urpose of changing its re	gistered office or	registered agent, or bo	th, in the State of Florida. I am familiar with, and accept	
SIGNATURE	Signature, typed or printed name of registered agent and title if	applicable (NOTE A	legistered Agent signat.	rë required when reinstahing)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Trust Fund Contrib		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
NAME SIREET ADDRESS CITY-SI-ZIP	PD SPIRES, CHRISS 475 WEST TOWN PL STE 112 SAINT AUGUSTINE, FL 32092				U00000137298 04/29/04-80034-011 150.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD SYPNIEWSKI, FRANK JR 2 PINES LAKES PKWY NORTH SUITE 4 PALM COAST, FL 32137			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST ZIP	D GOLAN, FRED I 2 PINES LAKES PKWY NORTH SUITE 4 PALM COAST, FL 32137					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DE EL ADDRESS			IN .	THIS SPACE	
TITLE			1			

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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:

NAME
STREET ADDRESS
CITY+ST+Z:P
TITLE
NAME
STREET ADDRESS
CITY+ST-Z:P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/04

386.445<u>-0802</u>

Daytime Phone #