

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037475

Entity Name: JHA PRIME HOLDINGS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

475 WEST TOWN PLACE
STE. 112
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2 PINE LAKES PKWY N
#4
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3572296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPIRES, CHRISS
Address: 475 WEST TOWN PL STE 112
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: SD () Delete
Name: SYPNIEWSKI, FRANK JR
Address: 2 PINES LAKES PKWY NORTH SUITE 4
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: GOLAN, FRED I
Address: 2 PINES LAKES PKWY NORTH SUITE 4
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK A. SYPNIEWSKI, JR.

SD

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date