'2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P99000076142 PRUDENT ASSET MANAGEMENT, CORP. Principal Place of Business Mailing Address 7930 MIMOSA DRIVE 7930 MIMOSA DRIVE PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 04162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0944967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PURCELL, HARRY DO NOT WRITE 7930 MIMOSA DRIVE PORT RICHEY, FL 34668 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. **→** □ After May 1, 2004 Fee will be \$550.00 Added to Fees U00000152472 05/04/04-8008**7-0**08 130.00 10. OFFICERS AND DIRECTORS TITLE PURCELL, HARRY NAME STREET ADDRESS 7930 MIMOSA DRIVE CITY-SI-ZIP PORT RICHEY, FL 34668 TITLE NAME RUIZ, JOSIE STREET ADDRESS 7930 MIMOSA DRIVE CITY-ST-ZIP PORT RICHEY, FL 34668 rate NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 triat 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED