

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091136

FILED
Apr 29, 2004
Secretary of State

Entity Name: PRIME PROPERTIES OF SW FLORIDA, INC.

Current Principal Place of Business:

810 ANCHOR RODE DRIVE
#810
NAPLES, FL 34117

Current Mailing Address:

810 ANCHOR RODE DRIVE
#810
NAPLES, FL 34117

New Principal Place of Business:

8355 BIG ACORN CIRCLE
#504
NAPLES, FL 34119

New Mailing Address:

8355 BIG ACORN CIRCLE
#504
NAPLES, FL 34119

FEI Number: 59-3604044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEAU, CHRISTINE M
810 ANCHOR RODE DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

YEAU, CHRISTINE M
8355 BIG ACORN CIRCLE
#504
NAPLES, FL 34119 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YEAU, THOMAS M
Address: 1511 13TH ST S.W.
City-St-Zip: NAPLES, FL 34117

Title: D (X) Delete
Name: REIS, LISA A
Address: 6795 HUNTINGTON LAKES CIRCLE
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS M. YEAU

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date