

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067519

FILED
Jun 29, 2005
Secretary of State

Entity Name: PRESTIGE TRAVEL SYSTEMS, INC.

Current Principal Place of Business:

4802 GUNN HWY
SUITE 141
TAMPA, FL 33624

New Principal Place of Business:

4802 GUNN HWY
SUITE 158
TAMPA, FL 33624

Current Mailing Address:

4802 GUNN HWY
SUITE 141
TAMPA, FL 33624

New Mailing Address:

4802 GUNN HWY
SUITE 158
TAMPA, FL 33624

FEI Number: 59-3660366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASCALA, ANITA
4802 GUNN HWY
SUITE 141
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

LASCALA, ANITA
4802 GUNN HWY
SUITE 158
TAMPA, FL 33624 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:

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LASCALA, RON
Address: 4802 GUNN HIGHWAY #141
City-St-Zip: TAMPA, FL 33624

Title: VPST () Delete
Name: LASCALA, ANITA
Address: 4802 GUNN HIGHWAY #141
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: LASCALA-DETORE, KIMBERLY
Address: 4802 GUNN HIGHWAY, #141
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LASCALA, RON
Address: 4802 GUNN HIGHWAY #158
City-St-Zip: TAMPA, FL 33624

Title: VPST (X) Change () Addition
Name: LASCALA, ANITA
Address: 4802 GUNN HIGHWAY #158
City-St-Zip: TAMPA, FL 33624

Title: VP (X) Change () Addition
Name: LASCALA-DETORE, KIMBERLY
Address: 4802 GUNN HIGHWAY, #158
City-St-Zip: TAMPA, FL 33624

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: ANITA LASCALA

VP

06/29/2005

Electronic Signature of Signing Officer or Director

Date