

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 28, 2005
Secretary of State**

DOCUMENT# P01000041857

Entity Name: PRESTIGE BUILDERS GROUP CORP.

Current Principal Place of Business:

4855 PINETREE DR
MIAMI BEACH, FL 33140

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 21
MIAMI LAKES, FL 33016

Current Mailing Address:

4855 PINETREE DR
MIAMI BEACH, FL 33140

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 21
MIAMI LAKES, FL 33016

FEI Number: 65-1101222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPARROS, MARTIN
4855 PINETREE DR
MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CAPARROS, MARTIN
Address: 4855 PINETREE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPARROS, MARTIN
Address: 4855 PINETREE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Change (X) Addition
Name: VEGA, ALEXANDER
Address: 7261 WEST TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014

Title: S () Change (X) Addition
Name: ROBAINA, JULIO
Address: 6140 W 10TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: T () Change (X) Addition
Name: RODRIGUEZ, OTTO
Address: 15544 NW 82 PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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: MARTIN CAPARROS

P

07/28/2005

Electronic Signature of Signing Officer or Director

Date