

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002623

FILED
Apr 29, 2005
Secretary of State

Entity Name: PRESTIGE PROFESSIONAL HOME SERVICES, INC.

Current Principal Place of Business:

4760 S.W.24 AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1349 PILGRIM ROAD
SPRING HILL, FL 34606

Current Mailing Address:

4760 S.W.24 AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

1316 MEREDITH DRIVE
SPRING HILL, FL 34608

FEI Number: 41-2144902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOTKIN, ROBERT J
2101 N ANDREWS AVENUE
400
FORT LAUDERDALE, FL 33311 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: PMS () Delete
Name: MIGUEL, ALFRED
Address: 4760 SW 24 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PMS (X) Change () Addition
Name: MIGUEL, ALFRED
Address: 1316 MEREDITH DRIVE
City-St-Zip: SPRING HILL, FL 34608

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: ALFRED MIGUEL

PMS

04/29/2005

Electronic Signature of Signing Officer or Director

Date