

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41686

Entity Name: PRESTIGE MORTGAGE CO.

FILED
May 18, 2004
Secretary of State

Current Principal Place of Business:

3531 BONITA BAY BLVD., SUITE 300
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3531 BONITA BAY BLVD., SUITE 300
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-0251068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINS, TIMOTHY G.
1395 PANTHER LANE, #300
NAPLES, FL 34109 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: P () Delete
Name: CONNOR, SYLVIA G
Address: 1486 NORTHGATE DR
City-St-Zip: NAPLES, FL 34105

Title: V () Delete
Name: CONNOR, CHARLES T
Address: 1486 NORTHGATE DR
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNOR, SYLVIA G
Address: 11549 DODDWOOD CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: V (X) Change () Addition
Name: CONNOR, CHARLES T
Address: 11549 DODDWOOD CIRCLE
City-St-Zip: ESTERO, FL 33928

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: SYLVIA CONNOR

P

05/18/2004

Electronic Signature of Signing Officer or Director

Date