2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # 665158 1. Entity Name PRESTIGE PROPERTIES OF THE PALM BEACHES, INC.

6. Name and Address of Current Registered Agent

FILED Jan 24, 2005 08:00 AM **Secretary of State**

Principal Place of Business

Mailing Address

3767 LAKE WORTH RD SUITE 120 LAKE WORTH, FL 33461

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\$8.75 Additional 5. Certificate of Status Desired Fee Required

8AVIDGE, MICHAEL 453 GLENBROOK DRIVE. ATLANTIS, FL 33462

the obligations of registered agent.

SIGNATURE:

DO NOT WRITE IN THIS SPACE

SIGNATURE	Signature, typed or printed name of registered agent and site	DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees	U00000190155 01/24/05-80123-024 150.00		
10.	OFFICERS AND DIREC	TORS		- ·- ·- ·- ·			
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							

OFFICIA OF DIRECTOR

8. 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. I am familiar with, and accept