

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002775

FILED
Jul 13, 2004
Secretary of State

Entity Name: PRESTIGE EMPLOYEE ADMINISTRATORS, INCORPORATED

Current Principal Place of Business:

136 WOODBURY ROAD STE. 201
WOODBURY, NY 11797

New Principal Place of Business:

Current Mailing Address:

136 WOODBURY ROAD STE. 201
WOODBURY, NY 11797

New Mailing Address:

FEI Number: 11-3448480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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: P () Delete
Name: COOPERBERG, ALAN
Address: 3906 JANE LANE
City-St-Zip: OCEANSIDE, NY

Title: VP () Delete
Name: LUBASH, ANDREW S
Address: 81 HIDDEN RIDGE DRIVE
City-St-Zip: SYOSSET, NY 11791

Title: S () Delete
Name: LYNCH, LAURENCE
Address: 1030 WASHINGTON AVE
City-St-Zip: PLAINVIEW, NY 11803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN COOPERBERG

P

07/13/2004

Electronic Signature of Signing Officer or Director

Date