

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47878

FILED
Apr 18, 2005
Secretary of State

Entity Name: PRESTIGE MEDIA LTD., INC.

Current Principal Place of Business:

652 N.W. 127TH AVE.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

652 N.W. 127TH AVE.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 59-2311858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, CHRISTY
120 S. OLIVE AVE., STE 600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GLASSMAN, LINDSAY E ESQ.
20 ISLAND AVE.
SUITE 1008
MIAMI BEACH, FL 33139 US

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: LINDSAY E. GLASSMAN

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GLASSMAN, PHILIP
Address: 652 N.W. 127 TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VC () Delete
Name: GLASSMAN, STACEY L
Address: 7832 COLLINS AVE. #603
City-St-Zip: MIAMI BEACH, FL 33141

Title: VC () Delete
Name: GLASSMAN, LINDSAY E
Address: 7832 COLLINS AVE. #603
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GLASSMAN, PHILIP PRES,
Address: 652 N.W. 127TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MS. (X) Change () Addition
Name: GLASSMAN, STACEY L V.P.
Address: 20 ISLAND AVE. SUITE 1008
City-St-Zip: MIAMI BEACH, FL 33139

Title: MS. (X) Change () Addition
Name: GLASSMAN, LINDSAY E V.P.
Address: 20 ISLAND AVE. SUITE 1008
City-St-Zip: MIAMI BEACH, FL 33139

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: PHIL GLASSMAN

MR

04/18/2005

Electronic Signature of Signing Officer or Director

Date