

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54854

FILED
Jan 31, 2005
Secretary of State

Entity Name: PRESTIGE HOMES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1750 UNIVERSITY DRIVE
SUITE 218
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1750 UNIVERSITY DRIVE
SUITE 218
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

11784 WEST SAMPLE ROAD
SUITE 101
CORAL SPRINGS, FL 33065 US

New Mailing Address:

11784 WEST SAMPLE ROAD
SUITE 101
CORAL SPRINGS, FL 33065 US

FEI Number: 59-2764397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAIT, BRUCE
1750 UNIVERSITY DR
SUITE 218
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CHAIT, BRUCE
11784 WEST SAMPLE ROAD
SUITE 101
CORAL SPRINGS, FL 33065 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHAIT, BRUCE,
Address: 1750 UNIVERSITY DRIVE, SUITE 218
City-St-Zip: CORAL SPRINGS, FL

Title: VD () Delete
Name: CONNER, ROBERT,
Address: 1750 UNIVERSITY DRIVE, SUITE 218
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CHAIT, BRUCE,
Address: 11784 WEST SAMPLE ROAD SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD (X) Change () Addition
Name: CONNER, ROBERT,
Address: 11784 WEST SAMPLE ROAD SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33065

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: BRUCE CHAIT

PSD

01/31/2005

Electronic Signature of Signing Officer or Director

Date