

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000772

FILED
Apr 08, 2004
Secretary of State

Entity Name: PRESTIGE TRADE & MANAGEMENT, LC

Current Principal Place of Business:

1897 PALM BEACH LAKES BLVD.
SUITE 208
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2578 ENTERPRISE ROAD #110
ORANGE CITY, FL 32763

Current Mailing Address:

1897 PALM BEACH LAKES BLVD.
SUITE 208
WEST PALM BEACH, FL 33409

New Mailing Address:

2578 ENTERPRISE ROAD #110
ORANGE CITY, FL 32763

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32302 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: IGOR KROTA

04/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DE CARTERET, STEPHEN
Address: VICTORIA HOUSE, THE AVENUE
City-St-Zip: SARK, CHANNEL ISLANDS, CI 00000 CI

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN DE CARTERET

MGRM

04/08/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date