2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED Mar 11, 2005 08:00 AM DOCUMENT # L34432 **Secretary of State** PRESTIGE REALTY GROUP, INC. Principal Place of Business Mailing Address 103 SO. U.S. HIGHWAY ONE 103 SO. U.S. HIGHWAY ONE JUPITER, FL 33477 JUPITER, FL 33477 CR2E034 (10/03) 03042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0166897 Not Applicable \$8.75 Additional X 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LONG, DONALD P. DO NOT WRITE 103 SOUTH US HIGHWAY ONE SUITE E-1 IN THIS SPACE JUPITER, FL 33477 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title it epplicable. (NOTE; Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TIEF U00000250120 03/12/05-80012-004 158.75 NAME LONG, DONALD, P STREET ADDRESS 103 SO. US HIGHWAY ONE SUITE E-1 CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARIE STREET ADDRESS

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 repower 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 charged, or on an attact/prient with an address, with all other like empowered.

DONALD P. LONG 3/7/05