2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000029357

1. Entity Name

PRESTIGE MOTORCAR COLLECTION, INC.



Principal Place of Business

2234 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308 Mailing Address

2234 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308

FILED Apr 13, 2005, 08:00 AM Secretar of State



01192005

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3668469

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HEAD, EDWARD 2234 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308

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TALLAHASSEE, FL 32308			IN THIS SPACE			
	named entity submits this statement for the p tions of registered agent.	urpose of changing its registere	d office or i	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accep	
SIGNATURE.	Signature, typed or printed name of registered agent and title	t applicable. (NOTE, Registered	Agent signature	e required when reinstating)	DATE	
File NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HEAD, EDWARD 2234 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308				11000000000000	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				.	U00000302649 04/13/05-80079-017 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE						

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 accordate 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 reference 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 changed, or on an attachment with an endorse, with all other like empowered.

SIGNATURE: 4

STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-12-05

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