2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041610

Entity Name: PRESTIGE WEB DESIGN, INC.

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15185 MICHELANGELO BLVD

APT 201

DELRAY BEACH, FL 334466022

10346 LITTLE MUSTANG WAY
LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

15185 MICHELANGELO BLVD
APT 201
DELRAY BEACH, FL 334466022

10346 LITTLE MUSTANG WAY
LAKE WORTH, FL 33467

FEI Number: 65-1003550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARROW, PAUL L 3501-302 DEL PRADO BLVD. CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: DAWSON, BRIAN Name: DAWSON, BRIAN

Address: 15185 MICHELANGELO BLVD Address: 10346 LITTLE MUSTANG WAY
City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: LAKE WORTH, FL 33467

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: BRIAN M. DAWSON PRES 01/08/2004