

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053465

Entity Name: PRESTIGE MARINE INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 350292  
FT. LAUDERDALE, FL 33335

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 350292  
FT. LAUDERDALE, FL 33335

## New Mailing Address:

FEI Number: 43-1632899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TASIS, ENRIQUE A  
901 SW 10 TERRACE  
FT. LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

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:

Title: D ( ) Delete  
Name: TASIS, ENRIQUE A  
Address: P.O. BOX 350292  
City-St-Zip: FT. LAUDERDALE, FL 33335

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P ( ) Change (X) Addition  
Name: HOWARD, JULIANA  
Address: 1613 SW 14 COURT  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ENRIQUE A TASIS

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date