2005 FOR PROFIT CORPORATION

FILED Jan 18, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P00000060159** 1. Entity Name PRESTIGECARE INC. Mailing Address Principal Place of Business 777 SOUTH STATE ROAD 7 777 SOUTH STATE ROAD 7 NARGATE, FL 33068 NARGATE, FL 33068 01122005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1020008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE ARMAS, MADELAINE F D DO NOT WRITE 777 SOUTH STATE ROAD 7 NARGATE, FL 33068 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE ALVAREZ, ADA J NAME 110000001182601 777 SOUTH STATE ROAD 7 STREET ADDRESS 01/19/05-80034-014 150.00 CITY-ST-ZIP NARGATE, FL 33068 TITLE NAME DE ARMAS, MADELAINE D STREET ADDRESS 777 SOUTH STATE ROAD 7 CITY-ST-ZIP NARGATE, FL 33068 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME

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 receiver or tristee 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 address with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

المتاوا فالطوالز متراوك الهراماود الكاملط فالحار