

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095244

FILED  
Apr 11, 2005  
Secretary of State

Entity Name: PRESTIGE DISTRIBUTORS INTERNATIONAL CO.

## Current Principal Place of Business:

3414 SW 171 AVENUE  
MIRAMAR, FL 33027

## New Principal Place of Business:

19479 SW 54 STREET  
MIRAMAR, FL 33029

## Current Mailing Address:

3414 SW 171 AVENUE  
MIRAMAR, FL 33027

## New Mailing Address:

19479 SW 54 STREET  
MIRAMAR, FL 33029

FEI Number: 65-1047751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TURBAY, AILIN  
608 NW 57TH AVENUE  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

TURBAY, AILIN  
204 SW 57TH AVENUE  
MIAMI, FL 33126 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR. ( ) Delete  
Name: MCLEAN, VICTOR G  
Address: 3414 SW 171 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: MRS. ( ) Delete  
Name: MCLEAN, MELANIE  
Address: 3414 SW 171 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: MCLEAN, VICTOR G  
Address: 19479 SW 54 STREET  
City-St-Zip: MIRAMAR, FL 33029

Title: MRS. (X) Change ( ) Addition  
Name: MCLEAN, MELANIE  
Address: 19479 SW 54 STREET  
City-St-Zip: MIRAMAR, FL 33029

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: MELANIE MCLEAN

MRS.

04/11/2005

Electronic Signature of Signing Officer or Director

Date