2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2004 08:00 AM Secretary of State

ANNUAL REPORT					Secretary of State			
	MENT # P0000010062			Sec	ictary c	or State		
1. Entity Name MARK TIMOTHY PRESTIGE HOMES, INC.								
141 SE FIFTH ST. 4 2ND FLOOR 2		Aziling Address 41 SE FIFTH ST. 2ND FLOOR BOCA RATON, FL 33432 US						
DO NOT WRITE IN THIS SPA			CE	01152004 4. FEI Numb 65-108	No Chg-P	CR2E034 (10		
				5. Certificate	of Status Desired	□ \$8.7	5 Additional equired	
	5. Name and Address of Current Regis	tered Agent	- ··					
GERSHON, HOLLY G ESQ 1489 W. PALMELTO PARK RD BOCA RATON, FL 33486			DO NOT WRITE IN THIS SPACE					
	named entity submits this statement for the plans of registered agent. Signature, typed or printed name of registered agent and title		ed office or registe		th, in the State of Flo	rida. I am familia: DATE	r with, and accept	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00				.00 May Be led to Fees	U00000040029 02/09/04-80030-023 150.00			
10.	OFFICERS AND DIRE	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	D PULTE, MARK 41 SE FIFTH ST., 2ND FLOOR BOCA RATON, FL 33432			ru r				
NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-S1-ZIP			<u>-</u>	DO	NOT W	RITE		
NAME STREET ADDRESS GIY-S1-ZP				IN '	THIS SF	PACE		
FITLE NAME SIRKET ADDRESS CITY-SI-ZIP								

12. I hereby certify that the information supplied with the 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 of 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 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 above ss, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CELY-SI-ZEP

INATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Mark T. Pulte

2/4/04

(Bel) 272-6852