

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048814

FILED
Sep 24, 2004
Secretary of State

Entity Name: PRESTIGE RESTAURANT INC.

Current Principal Place of Business:

6186 S. CONGRESS AVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

6186 S. CONGRESS AVE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-1137770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEROME, ANIEL
6186 S. CONGRESS AVE
LANTANA, FL 33462 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: CABRERRA, JANETTE M
Address: 6186 S. CONGRESS AVE.
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: JEROME, ANIEL
Address: 1706 E TERRACE DR.
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Delete
Name: PIERRE, WILTHER
Address: 1072 SEAGRAPE RD.
City-St-Zip: LANTANA, FL 33462

Title: D (X) Delete
Name: JEROME, MARIE
Address: 1706 E TERRACE DR.
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE, PHEDRE
Address: 6186 S. CONGRESS AVE
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Change () Addition
Name: JEROME, ANIEL
Address: 1706 E TERRACE DR.
City-St-Zip: LAKE WORTH, FL 33460

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

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

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: ANIEL JEROME

VP

09/24/2004

Electronic Signature of Signing Officer or Director

_____ Date