

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008909

FILED
Apr 28, 2004
Secretary of State

Entity Name: PRESTIGE ACCOUNTING CORP.

Current Principal Place of Business:

PO BOX 590950
MIAMI, FL 331590950

New Principal Place of Business:

Current Mailing Address:

PO BOX 590950
MIAMI, FL 331590950

New Mailing Address:

FEI Number: 01-0581079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVELO, RICHARDO
15325 NW 60 AVE
101
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RAVELO, RICARDO
15325 NW 60 AVE
101
MIAMI LAKES, FL 33014 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: RICARDO RAVELO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: CRUZ-NATAL, MILDRED A
Address: 6836 BIANCHINI CIR
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: CRUZ-NATAL, MILDRED A
Address: 6836 BIANCHINI CIR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: CRUZ-NATAL, MILDRED A
Address: 15325 NW 60TH AVE., SUITE 101
City-St-Zip: MIAMI, FL 33014 US

Title: S (X) Change () Addition
Name: CRUZ-NATAL, MILDRED A
Address: 15325 NW 60TH AVE., SUITE 101
City-St-Zip: MIAMI, FL 33433

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: MILDRED CRUZ-NATAL

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date