

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079651

Entity Name: PRESTIGE SUPPLIES, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

317 3RD STREET
ORLANDO, FL 32824

New Principal Place of Business:

5635 COMMERCE DV.
ORLANDO, FL 32839

Current Mailing Address:

317 3RD STREET
ORLANDO, FL 32824

New Mailing Address:

5635 COMMERCE DV.
ORLANDO, FL 32839

FEI Number: 20-0000482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCO, MICHAEL
317 3RD STREET
ORLANDO, FLORIDA, FL 32824 US

Name and Address of New Registered Agent:

BRANCO, MICHAEL
5635 COMMERCE DV.
ORLANDO, FLORIDA, FL 32839 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: MICHAEL B. BRANCO

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANCO, MICHAEL
Address: 317 3RD STREET
City-St-Zip: ORLANDO, FL 32824

Title: V () Delete
Name: BRANCO, MAURO
Address: 317 3RD STREET
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANCO, MICHAEL
Address: 5635 COMMERCE DV.
City-St-Zip: ORLANDO, FL 32839

Title: V (X) Change () Addition
Name: BRANCO, MAURO
Address: 5635 COMMERCE DV.
City-St-Zip: ORLANDO, FL 32839

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: MICHAEL B. BRANCO

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date