- 2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # P02000118350** PRESTIGE CONSTRUCTION SYSTEMS, INC. Principal Place of Business Mailing Address 8431 NEW KINGS RD. 8431 NEW KINGS RD. JACKSONVILLE, FL 32219 JACKSONVILLE, FL 32219 04052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0650224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ABOUD, RICHARD J DO NOT WRITE 9124 CYPRESS GREEN DR. JACKSONVILLE, FL 32256 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000303196 04/16/05-80027-018 150.00 TITLE REAVES, JOHN J JR. NAME 8431 NEW KINGS RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32219 TITLE NAME TAYLOR, CHARLES L 8431 NEW KINGS RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32219 NORTHINGTON, GORMAN D JR NAME STREET ADDRESS 8431 NEW KINGS RD. DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32219 IN THIS SPACE TITLE REAVES, SHAWN C STREET ADDRESS 8431 NEW KINGS RD. CITY-ST-ZIP JACKSONVILLE, FL 32219 TITLE REAVES, JOHN J III NAME STREET ADDRESS 8431 NEW KINGS RD. CITY-ST-ZIP JACKSONVILLE, FL 32219 TITI F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 is the sind accurate and that my signature shall have the same legal effect as if made under ceth; 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 address of the empowered.

FILED