

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90064 016 ***150.00

24002235



01152004 Chg-P CR2E034 (10/03)

DOCUMENT # P03000042846 1. Entity Name PRESTIGE AND DESIGN, INC.					
Principal Place of Business 1475 NW 97 AVE, SUITE 101 MIAMI, FL 33172			Mailing Address 1475 NW 97 AVE, SUITE 101 MIAMI, FL 33172		
2. Principal Place of Business 2614 NW 97 AVENUE Suite, Apt. #, etc.		3. Mailing Address 2614 NW 97 AVENUE Suite, Apt. #, etc.			
City & State MIAMI, FLORIDA Zip 33172 Country USA		City & State MIAMI, FLORIDA Zip 33172 Country USA		4. FEI Number 56-2346866	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent BERNAL, MARIA F 1475 NW 97 AVE, SUITE 101 MIAMI, FL 33172			7. Name and Address of New Registered Agent Name MARIA FERNANDEZ BERNAL Street Address (P.O. Box Number is Not Acceptable) 2614 NW 97 AVENUE City MIAMI FL Zip Code 33172		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GONZALEZ, JOSE L REY DON JAIME, 22 BAJOS 46950 XIRIVELLE, SPAIN,	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CALATAYUD, ENRIQUE AVERIDA PEREZ GALDOS, 48-6B 46008 VALENCIA, SPAIN,	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FERNANDEZ, JUAN R ARGENTINA 87 46800 JATIVA, SPAIN,	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUIJO, RAFAEL DOMINGO MUNOZ 3 CORDOBA, SPAIN, 14001	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
12. I hereby certify that the information supplied with this 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 is 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 address, with all other like empowered.					
SIGNATURE: <u>MARIA FERNANDEZ BERNAL</u> 01/16/04 9054658735 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					