

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065272

FILED
Jul 02, 2004
Secretary of State

Entity Name: PRESTIGIOUS PROCESSING, INC.

Current Principal Place of Business:

2225 TUSCARORA TRAIL
MAITLAND, FL 32751

New Principal Place of Business:

430 SR 436 #101
CASSELBERRY, FL 32707 US

Current Mailing Address:

2225 TUSCARORA TRAIL
MAITLAND, FL 32751

New Mailing Address:

PO BOX 941552
MAITLAND, FL 32794 US

FEI Number: 51-0470756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOGUIDICE, JOE CPA
1515 RIDGEWOOD AVE
STE A
HOLLY HILL, FL 32117 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: JOE LOGUIDICE

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MUTO, DILLON
Address: 2225 TUSCARORA TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: V () Delete
Name: ZONFRILLI, TAMMY
Address: 2225 TUSCARORA TRAIL
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MUTO, DILLON
Address: PO BOX 941552
City-St-Zip: MAITLAND, FL 32794 US

Title: V (X) Change () Addition
Name: ZONFRILLI, TAMMY
Address: PO BOX 941552
City-St-Zip: MAITLAND, FL 32794 US

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: DILLON MUTO

P

07/02/2004

Electronic Signature of Signing Officer or Director

Date