

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086846

Entity Name: PRESTIGE EXPRESS INC

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

3300 SW 127 AVE
MIAMI, FL 33175

New Principal Place of Business:

13155 SW 42TH STREET, SUITE 203
MIAMI, FL 33175

Current Mailing Address:

3300 SW 127 AVE
MIAMI, FL 33175

New Mailing Address:

13155 SW 42TH STREET, SUITE 203
MIAMI, FL 33175

FEI Number: 20-0137322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, EMILIO
3300 SW 127 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CARDOSO, EMILIO
13155 SW 42TH STREET, SUITE 203
MIAMI, FL 33175 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: EMILIO CARDOSO

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDOSO, EMILIO
Address: 3300 SW 127 AVE
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: ESCOBAR, JULIAN
Address: 3300 SW 127 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ESCOBAR, JULIAN
Address: 15731 SW 42TH STEET
City-St-Zip: MIAMI, FL 33185

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: EMILIO CARDOSO

P

03/18/2004

Electronic Signature of Signing Officer or Director

Date