

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087179

FILED
Jan 27, 2004
Secretary of State

Entity Name: PRESTIGE MAID SERVICE, INC.

Current Principal Place of Business:

17810 ST LUCIA ISLE DR
TAMPA, FL 33647

New Principal Place of Business:

2901 WEST BUSCH BLVD
TAMPA, FL 33618

Current Mailing Address:

17810 ST LUCIA ISLE DR
TAMPA, FL 33647

New Mailing Address:

2901 WEST BUSCH BLVD
TAMPA, FL 33618

FEI Number: 42-1601691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MIRANDA, PAOLA
Address: 17810 ST LUCIA ISLE DR
City-St-Zip: TAMPA, FL 33647

Title: VSD () Delete
Name: MIRANDA, DAISY
Address: 17810 ST LUCIA ISLE DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAOLA MIRANDA

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date