

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090249

FILED
Sep 08, 2004
Secretary of State

Entity Name: PRESTIGE HOME SALES REALTY, INC.

Current Principal Place of Business:

6151 MIRAMAR PARK WAY, STE. 117
MIRAMAR, FL 33023

New Principal Place of Business:

6151 MIRAMAR PARKWAY
SUITE # 117
MIRAMAR, FL 33023

Current Mailing Address:

6151 MIRAMAR PARK WAY, STE. 117
MIRAMAR, FL 33023

New Mailing Address:

6151 MIRAMAR PARKWAY
SUITE # 117
MIRAMAR, FL 33023

FEI Number: 54-2124870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, ERROL
14460 MONROE ST.
MIAMI, FL 33176 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: D () Delete
Name: TOMLINSON, ERROL
Address: 14460 MONROE ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERROL TOMLINSON

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09/08/2004

Electronic Signature of Signing Officer or Director

Date