2004 FOR PROFIT CORPORATION

SIGNATURE

Apr 21, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000099222 04-21-2004 90027 031 ***150.00 1. Entity Name PRESTIGE HOME FINANCE CORP. Principal Place of Business Mailing Address UMBIODED 5620 NW 61 ST #1218 5620 NW 61 ST #1218 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04132004 --- Chg-P> --- CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 1707 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, ELAINE A Street Address (P.O. Box Number is Not Acceptable) 5620 NW 61 ST #1218 COCONUT CREEK, FL 33073 City Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 -Truet Fund:Contribution: Added to Fee After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE D THE ☐ Change Addition WILLIAMS, ELAINE A NAME NAME STREET ADDRESS 5620 NW 61 ST #1218 STREET ADDRESS COCONUT CREEK, FL 33073 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE 1111E NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP THE ☐ Change ☐ Addition HILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE ☐ Change Addition HH NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP ☐ Delete TITLE Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TOTAL THLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY - ST-ZIP 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 report of pusper and provided in the provided of the corporation or the report of the provided in the provided of the corporation or the report of the provided in the provided of the corporation of the section of the corporation of the section of the corporation of the corporatio changed, or on an att address, with all oil

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytima Phone #

Date