

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138616

FILED
Jul 06, 2004
Secretary of State

Entity Name: PRESTIGE SHOPPING SERVICES, INC.

Current Principal Place of Business:

2751 OCEAN CLUB BOULEVARD
SUITE 305
HOLLYWOOD, FL 33019

New Principal Place of Business:

350 LINCOLN ROAD
SUITE 412
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 612754
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 20-0416797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUEMANT-GRAVES, MARIE-NOELLE MRS.
2751 OCEAN CLUB BOULEVARD
SUITE 305
HOLLYWOOD, FL 33019

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

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: P () Delete
Name: SOUTIF, SEBASTIEN MR.
Address: 2751 OCEAN CLUB BOULEVARD, SUITE 305
City-St-Zip: HOLLYWOOD, FL 33019

Title: V () Delete
Name: GOUEMANT-GRAVES, MARIE-NOELLE MRS.
Address: 2751 OCEAN CLUB BOULEVARD, SUITE 305
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SOUTIF, SEBASTIEN MR.
Address: 2751 OCEAN CLUB BOULEVARD, SUITE 305
City-St-Zip: HOLLYWOOD, FL 33019

Title: P (X) Change () Addition
Name: GOUEMANT-GRAVES, MARIE-NOELLE MRS.
Address: 2751 OCEAN CLUB BOULEVARD, SUITE 305
City-St-Zip: HOLLYWOOD, FL 33019

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: MN GOUEMANT

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date