

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020877

Entity Name: PRESTIGE HOMES REALTY, INC.

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

500 FAIRWAY DRIVE  
107  
DEERFIELD BEACH, FL 33441 US

## Current Mailing Address:

500 FAIRWAY DRIVE  
107  
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-1216272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TACHER, KEVIN  
500 FAIRWAY DRIVE  
107  
DEERFIELD BEACH, FL 33441 US

## New Principal Place of Business:

500 FAIRWAY DRIVE  
108  
DEERFIELD BEACH, FL 33441 US

## New Mailing Address:

500 FAIRWAY DRIVE  
108  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

TACHER, KEVIN  
500 FAIRWAY DRIVE  
108  
DEERFIELD BEACH, FL 33441 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: KEVIN S TACHER

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TACHER, KEVIN  
Address: 500 FAIRWAY DRIVE, SUITE 107  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: TACHER, KEVIN  
Address: 500 FAIRWAY DRIVE, SUITE 108  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: KEVIN S TACHER

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date