

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054093

Entity Name: PRESTIGE DESIGN USA INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

7789 COURTYARD RUN WEST
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7789 COURTYARD RUN WEST
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, LEIZGOLD
6503 N MILITARY TRAIL
3206
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SIMON, LEIZGOLD
4108 CEDER CREEK RD
BOCA RATON, FL 33487 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: SIMON LEIZGOLD

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMON, ZARANKIN
Address: 7789 COURTYARD RUN WEST
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: SIMON, LEIZGOLD
Address: 6503 N MILITARY TRAIL UNIT 3206
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: SIMON, LEIZGOLD
Address: 4108 CEDER CREEK RD
City-St-Zip: BOCA RATON, FL 33487

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: SIMON LEIZGOLD

P

01/15/2005

Electronic Signature of Signing Officer or Director

Date