

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056519

FILED  
May 01, 2005  
Secretary of State

Entity Name: PRESTIGE ADMINISTRATIVE SUPPORT SERVICES, INC.

## Current Principal Place of Business:

10606 SW 69 TERRACE  
MIAMI, FL 33173 US

## New Principal Place of Business:

15590 SW 63 TERRACE  
MIAMI, FL 33193 US

## Current Mailing Address:

P. O. BOX 83-2280  
MIAMI, FL 33283 US

## New Mailing Address:

P. O. BOX 83-3085  
MIAMI, FL 33283 US

FEI Number: 41-2132742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMIREZ, GUSTAVO M  
10606 SW 69 TERRACE  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

RAMIREZ, GUSTAVO M  
15590 SW 63 TERRACE  
MIAMI, FL 33193 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: GUSTAVO RAMIREZ

05/01/2005

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: DIR ( ) Delete  
Name: RAMIREZ, GUSTAVO M  
Address: 10606 SW 69 TERRACE  
City-St-Zip: MIAMI, FL 33173 US

Title: DIR ( ) Delete  
Name: RAMIREZ, MARIO A  
Address: 10606 SW 69TH TERRACE  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: RAMIREZ, GUSTAVO M  
Address: 15590 SW 63 TERRACE  
City-St-Zip: MIAMI, FL 33193 US

Title: DIR (X) Change ( ) Addition  
Name: RAMIREZ, MARIO A  
Address: 15590 SW 63 TERRACE  
City-St-Zip: MIAMI, FL 33193

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: GUSTAVO RAMIREZ

DIR

05/01/2005

Electronic Signature of Signing Officer or Director

Date