

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076428

FILED
Jan 29, 2005
Secretary of State

Entity Name: PRESTIGE PALMS & DESIGN, INC.

Current Principal Place of Business:

6241 BEACH BLVD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

3529 AYRSHIRE STREET
JACKSONVILLE, FL 32226

Current Mailing Address:

6241 BEACH BLVD.
JACKSONVILLE, FL 32216

New Mailing Address:

3529 AYRSHIRE STREET
JACKSONVILLE, FL 32226

FEI Number: 20-1047840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFTWICH, MICHELE
3529 AYRSHIRE ST
JACKSONVILLE, FL 32226 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEFTWICH, ANTHONY
Address: 6241 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: S () Delete
Name: LEFTWICH, MICHELE
Address: 6241 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEFTWICH, ANTHONY
Address: 3529 AYRSHIRE STREET
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP (X) Change () Addition
Name: LEFTWICH, MICHELE
Address: 3529 AYRSHIRE STREET
City-St-Zip: JACKSONVILLE, FL 32226

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: MICHELE LEFTWICH

VP

01/29/2005

Electronic Signature of Signing Officer or Director

Date