

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087057

FILED
Jan 31, 2005
Secretary of State

Entity Name: PRESTIGE QUALITY HOMES & REALTY, INC.

Current Principal Place of Business:

1750 UNIVERSITY DRIVE STE 218
CORAL SPRINGS, FL 33071

New Principal Place of Business:

11784 WEST SAMPLE ROAD
SUITE 101
CORAL SPRINGS, FL 33065

Current Mailing Address:

1750 UNIVERSITY DRIVE STE 218
CORAL SPRINGS, FL 33071

New Mailing Address:

11784 WEST SAMPLE ROAD
SUITE 101
CORAL SPRINGS, FL 33065

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

Name and Address of Current Registered Agent:

GEORGE W. MATHEWS III, P.A.
1325 SO. CONGRESS AVE STE 104
BOYNTON BEACH, FL 33426 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: DP () Delete
Name: HARRIS, JANET
Address: 1750 UNIVERSITY DRIVE STE 218
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHAIT, SHAWN
Address: 11784 WEST SAMPLE ROAD SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33065

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: SHAWN CHAIT

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date