2005 FOR PROFIT CORPORATION ANNUAL REPORT

07-08-2005 90027 035 ***150.00 **DOCUMENT # P04000109131** 09-12-2005 90006 034 ***400.00 PRESTIGE VENTURES, INC. Principal Place of Business Mailing Address 3400 CHICKADEE DRIVE 3400 CHICKADEE DRIVE 50066564 HOLIDAY, FL 34690 HOLIDAY, FL 34690 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 01292005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 20-1421400 Not Applicable Zlp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LI, MATTHEW W 3400 CHICKADEE DRIVE Street Address (P.O. Box Number is Not Acceptable) HOLIDAY, FL 34690 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature: typed or printed name of registered apert and title if anothroble (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITILE Oelete DHE ☐ Change ☐ Addition LI. MATTHEW W NAME NAME STREET ADDRESS 3400 CHICKADEE DRIVE STREET ADDRESS CATY-ST-ZIP HOLIDAY, FL 34690 CITY-ST-77P TILLE ☐ Delete TITLE ☐ Change ☐ Addition DEAN, DERRECK K NAME STREET ADDRESS 2287 PRIMROSE LANE #1905 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33763 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TITLE ☐ Delete TITLE Change : Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE O Deteta ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-ZIP CITY-ST-7P 12. I hereby certify that the Information supplied with this filling does not quality 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 6-30-05 SIGNATURE:

FILED

Sep 12, 2005 8:00 am Secretary of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

July 12, 2005

PRESTIGE VENTURES, INC. 3400 CHICKADEE DRIVE HOLIDAY, FL 34690

Subject: PRESTIGE VENTURES, INC.

Reference Number:

P04000109131

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/LS ANNUAL REPORTS SECTION