

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137916

FILED
Jan 13, 2005
Secretary of State

Entity Name: PRESTIGE FULFILLMENT SERVICES, INC.

Current Principal Place of Business:

6555 POWERLINE ROAD
SUITE 206
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6555 POWERLINE ROAD
SUITE 206
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

6555 POWERLINE ROAD
SUITE 206
FORT LAUDERDALE, FL 33309

New Mailing Address:

6555 POWERLINE ROAD
SUITE 206
FORT LAUDERDALE, FL 33309 US

FEI Number: 02-0733460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALE, DAVID A
355 N.E. 5TH AVENUE
SUITE 1
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BEALE, DAVID A
355 NE 5TH AVENUE
SUITE 1
DELRAY BEACH, FL 33483 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TABACHNICK, SHANE
Address: 6555 POWERLINE ROAD #206
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TABACHNICK, SHANE M
Address: 6555 POWERLINE ROAD #206
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: SHANE TABACHNICK

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date