

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039543

FILED
Feb 03, 2004
Secretary of State

Entity Name: PRESTIGE SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

19700 NW 84TH AVE
MIAMI GARDENS, FL 330155973

New Principal Place of Business:

19700 NW 84TH AVE
HIALEAH, FL 330155973

Current Mailing Address:

19700 NW 84TH AVE
MIAMI GARDENS, FL 330155973

New Mailing Address:

19700 NW 84TH AVE
HIALEAH, FL 330155973

FEI Number: 65-0415541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOISL, KARL J
19700 NW 84TH AVE
MIAMI GARDENS, FL 330155973 US

Name and Address of New Registered Agent:

ZOISL, KARL J
19700 NW 84TH AVE
HIALEAH, FL 330155973 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:

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ZOISL, KARL J
Address: 19700 NW 84TH AVE
City-St-Zip: MIAMI GARDENS, FL 330155973

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ZOISL, KARL J
Address: 19700 NW 84TH AVE
City-St-Zip: HIALEAH, FL 330155973

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: KARL J. ZOISL

PRES

02/03/2004

Electronic Signature of Signing Officer or Director

Date