

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075886

FILED
Jan 27, 2004
Secretary of State

Entity Name: PRESTIGE GUNITE OF FORT MYERS, INC.

Current Principal Place of Business:

16401 OLD US HWY. 41, S.
FT MYERS, FL 34981 US

New Principal Place of Business:

Current Mailing Address:

7228-C WESTPORT PLACE
W PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 65-0533181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, BRIAN
7228-C WESTPORT PLACE
W PALM BEACH, FL 33413 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: MAHONEY, BRIAN
Address: % 7228-C WESTPORT PLACE
City-St-Zip: W PALM BEACH, FL

Title: S () Delete
Name: CORNELIUS, PATTI
Address: % 7228-C WESTPORT PLACE
City-St-Zip: W PALM BEACH, FL

Title: VP () Delete
Name: HARTER, STEVE
Address: 7228 C WESTPOINT PL
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATTI LEE CORNELIUS

S

01/27/2004

Electronic Signature of Signing Officer or Director

Date