

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026814

FILED
Apr 19, 2005
Secretary of State

Entity Name: PRESTIGE PROMOTIONS, INC

Current Principal Place of Business:

19840 NORTHEAST 19TH CT.
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

16499 NE 19 AVE
#200
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

19840 NORTHEAST 19TH CT.
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

PO BOX 80-2633
MIAMI, FL 33280

FEI Number: 65-0665815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZI, ANGELA
16499 NE 19 AVENUE
SUITE 205
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

RIZZI, ANGELA L
16499 NE 19 AVE
#200
N MIAMI BCH, FL 33162 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: ANGELA L. RIZZI

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIZZI, ANGELA L
Address: 19840 NORTHEAST 19TH CT.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANGELA L. RIZZI

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date