

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031027

FILED  
Jan 07, 2005  
Secretary of State

Entity Name: PRESTIGE UNDERWRITERS, INC.

## Current Principal Place of Business:

2900 E OAKLAND PARK BLVD  
200  
FT LAUDERDALE, FL 33306

## New Principal Place of Business:

## Current Mailing Address:

2900 E OAKLAND PARK BLVD  
200  
FT LAUDERDALE, FL 33306

## New Mailing Address:

FEI Number: 65-0701985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARX, RUTH G  
611 SW 7 STREET  
FT LAUDERDALE, FL 33315 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: PST ( ) Delete  
Name: MARX, RUTH G  
Address: 611 S.W. 7TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP ( ) Delete  
Name: MARX, MICHAEL JR  
Address: 5829 SW 15 STREET  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MARX, RUTH G  
Address: 611 S.W. 7TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP (X) Change ( ) Addition  
Name: MARX, MICHAEL JR  
Address: 5820 SW 15 STREET  
City-St-Zip: PLANTATION, FL 33317

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: RUTH MARX

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date