

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032955

FILED
Jan 31, 2005
Secretary of State

Entity Name: PRESTIGE PROVIDERS SERVICES, INC

Current Principal Place of Business:

18520 NW 67 AVE.
165
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

18520 NW 67 AVE.
165
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 65-0743685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NATIVIDAD
20031 N.W. 63RD COURT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

DIAZ, NATIVIDAD
18520 NW 67 AVE.
165
HIALEAH, FL 33015 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, N
Address: 20031 NW 63 CT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, N
Address: 18520 NW 67 AVE.
City-St-Zip: HIALEAH, FL 33015

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: NATIVIDAD DIAZ

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date