

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034511

FILED
May 31, 2005
Secretary of State

Entity Name: PRESTIGE GUNITE OF TAMPA, INC.

Current Principal Place of Business:

2231 MARATHON ROAD
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

7228-C WESTPORT PL
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 59-3421799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, BRIAN A
7228-C WESTPORT PL
WEST 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAHONEY, BRIAN A
Address: 7228-C WESTPORT PL
City-St-Zip: WEST PALM BEACH, FL 33413

Title: SD () Delete
Name: CORNELIUS, PATTI-LEE
Address: 7228 C WEST PORT PL
City-St-Zip: W PALM BCH, FL 33413

Title: VD () Delete
Name: HARTER, STEVE
Address: 7228C WESTPORT PLACE
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: BRIAN MAHONEY

PD

05/31/2005

Electronic Signature of Signing Officer or Director

Date