2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

05 FEB -8 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000055018

1. Entity Name
PRESTIGE MARKETING, INC.

Principal Place of Business	Mailing Address
1597 THE GREENS WAY STE 3 JACKSONVILLE BEACH, FL 32250 US	POST OFFICE BOX 1879 PONTE VEDRA BEACH, FL 32082

01112005 Chg-P CR2E034 (10/03) 05

2. Principal Place of Business	3. Mailing Address
5150 PALM VALLEY ROAD	
Suite, Apt. #, etc.: SUITE # 102	Suite, Apt. #, etc.
City & State: PONTE VEDRA BEACH, FL	City & State
Zip: 32082 Country: USA	Zip Country

4. FEI Number: 59-3453986 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CHEEK, SUSAN 1597 THE GREENS WAY STE 3 JACKSONVILLE BEACH, FL 32250	Name: SUSAN CHEEK Street Address (P.O. Box Number is Not Acceptable): 5150 PALM VALLEY ROAD, SUITE # 102 City: PONTE VEDRA BEACH **FL** Zip Code: 32082

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE SUSAN CHEEK 01-28-2005
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CHEEK, JACK T III 1597 THE GREENS WAY STE 3 JACKSONVILLE BEACH, FL 32250	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 5150 PALM VALLEY ROAD, SUITE # 102 PONTE VEDRA BEACH, FL 32082
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CHEEK, SUSAN 1597 THE GREENS WAY STE 3 JACKSONVILLE BEACH, FL 32250	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 5150 PALM VALLEY ROAD, SUITE # 102 PONTE VEDRA BEACH, FL 32082
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 700046637647 02/15/05--01021--027 **150.00
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 01-28-2005 904 280-0565
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #