


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 06, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P98000067019</b>		
1. Entity Name PRESTIGE MORTGAGE LENDING, INC.		
Principal Place of Business 1065 NE 125TH ST 300 N MIAMI, FL 33161 US	Mailing Address 1065 NE 125TH ST 300 N MIAMI, FL 33161 US	
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  WHITTAKER, LAURIE S 1065 NE 125 ST #300 N MIAMI, FL 33161		
<b>DO NOT WRITE IN THIS SPACE</b>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
<b>FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVTD WHITTAKER, LAURIE S 1065 NE 125 ST #300 N MIAMI, FL 33161	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WHITTAKER, HELEN R 12000 N BAYSHORE DR #108 N MIAMI, FL 33181	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WHITTAKER, LAURIE S 1065 N.E. 125 ST #300 N MIAMI, FL 33161	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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: <u>Laurie S. Whittaker</u> LAURIE S. Whittaker 6/30/04 (305) 895-7205 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>		



06302004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0854949	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**DO NOT WRITE  
IN THIS SPACE**