

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087063

Entity Name: PRESTIGE HOMES, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

12671 HWY 98
217-3
DESTIN, FL 32540

New Principal Place of Business:

12671 HWY 98
217-3
DESTIN, FL 32550

Current Mailing Address:

PO BOX 1555
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3590202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOHNADELL, GALE R
437 CAPTAIN CIRCLE
DESTIN, FL 32541

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: P () Delete
Name: HOHNADELL, GALE R
Address: 3206 BAY ESTATES CIR
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOHNADELL, GALE R
Address: P O BOX 1555
City-St-Zip: DESTIN, FL 32540

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: GALE HOHNADELL

MGR

04/12/2004

Electronic Signature of Signing Officer or Director

_____ Date