

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089006

FILED  
Jan 13, 2004  
Secretary of State

Entity Name: PRESTIGE MORTGAGE GROUP, INC.

## Current Principal Place of Business:

1801 PONCE DE LEON  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

1801 PONCE DE LEON  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 65-0870808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KNIGHT, VANIA  
115 SIDONIA AVE  
SUITE #6  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

KNIGHT, VANIA  
44 ALHAMBRA CIRCLE  
APT # 2  
CORAL GABLES, FL 33134 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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KNIGHT, VANIA  
Address: 115 SIDONIA AVE APT 5  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KNIGHT, VANIA L  
Address: 44 ALHAMBRA CIRCLE, APT 2  
City-St-Zip: CORAL GABLES, FL 33134

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: VANIA L KNIGHT

D

01/13/2004

Electronic Signature of Signing Officer or Director

Date