

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091953

FILED
Mar 30, 2005
Secretary of State

Entity Name: PRESTIGE GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

12203 NW 49TH ST
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

3500 N FLAGLER DR
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

12203 NW 49TH ST
CORAL SPRINGS, FL 33076 US

New Mailing Address:

3500 N FLAGLER DR
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0873721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, MIGUEL
12203 NW 49TH
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SOTO, MIGUEL
3500 N FLAGLER DR
WEST PALM BEACH, FL 33407 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:

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOTO, MIGUEL
Address: 12203 NW 49TH ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: STD () Delete
Name: SOTO, OLGA
Address: 12203 NW 49TH ST
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOTO, MIGUEL
Address: 3500 N FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33407

Title: STD (X) Change () Addition
Name: SOTO, OLGA
Address: 3500 N FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33407

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: MIGUEL SOTO

PD

03/30/2005

Electronic Signature of Signing Officer or Director

Date