

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077933

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: PRESTIGE MODELS & TALENT, INC.

## Current Principal Place of Business:

16499 NE 19 AVE  
SUITE 200  
MIAMI, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

16499 NE 19 AVE.  
SUITE 200  
MIAMI, FL 33162

## New Mailing Address:

FEI Number: 65-0996451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIZZI, ANGELA  
16499 NE 19 AVE  
STE 205  
MIAMI, FL 33162 US

## Name and Address of New Registered Agent:

RIZZI, ANGELA  
16499 NE 19 AVE  
STE 200  
MIAMI, FL 33162 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: ANGELA L RIZZI

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RIZZI, ANGELA  
Address: 19840 NE 19 CT  
City-St-Zip: N MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANGELA L RIZZI

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date