2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2005 08:00 AM Secretary of State DOCUMENT # P99000097845 1. Entity Name PRESTIGE PATIOS, INC. Mailing Address Principal Place of Business 18060 SW 228 ST MIAMI FL 33170 18060 SW 228 ST MIAMI FL 33170 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0106344 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COOPER, JON Street Address (P.O. Box Number is Not Acceptable) 18060 SW 228 ST **MIAMI FL 33170** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PSTD TITLE Change ☐ Addition MILE Delete COOPER, JON K NAME NAME U00000248910 18060 SW 228 ST STREET ADDRESS STREET ADDRESS 03/02/05-80050-006 150.00 CITY-ST-ZIP MIAMI FL 33170 CITY-ST-ZIP Change Addition 11111 ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST ZIE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP Delete ☐ Change Addition DHE NAME STREET ADDRESS CIREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition | ☐ Delete TITLE TITLE NAME NAME SERFFEEADORESS STREET ADDRESS CHY ST ZIE CHY 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:

MONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

2/26/05-

305-279-6282 Davime Phone #

FILED