

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14301

Entity Name: PRESTIGE IMPORTS, INC.

FILED
Mar 04, 2004
Secretary of State

Current Principal Place of Business:

14800 BISCAYNE BLVD
N MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

14800 BISCAYNE BLVD
N MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number: 65-0338175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUVAL, HARVIE S. ESQ
1680 NE 135 ST
NORTH MIAMI, FL 33181

Name and Address of New Registered Agent:

JOHN M ROSS
2400 E COMMERCIAL BLVD, SUITE 826
FORT LAUDERDALE, FL 33308

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: JOHN M ROSS

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVID, IRVIN,
Address: 14800 BISCAYNE BLVD
City-St-Zip: N MIAMI BEACH, FL

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: IRVIN DAVID

PRES

03/04/2004

Electronic Signature of Signing Officer or Director

Date