

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71476

Entity Name: PRESTIGE SALES, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

5204 ST. PAUL STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

C/O EDWARD M. LIVINGSTON, PA
P.O. BOX 1599
WINTER PARK, FL 32790

New Mailing Address:

C/O EDWARD M. LIVINGSTON, PA
963 TRAIL TERRACE DRIVE
NAPLES, FL 34103

FEI Number: 59-3095825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, EDWARD M ESQ.
628 ELLEN DRIVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LIVINGSTON, EDWARD M ESQ.
963 TRAIL TERRACE DRIVE
NAPLES, FL 34103 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANT, CARL
Address: 5100 SHADY COVE
City-St-Zip: BIRMINGHAM, AL 35244

Title: SD () Delete
Name: NATION, LISA C
Address: 905 OAK HOLLOW PLACE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROGER NATION

SD

04/14/2004

Electronic Signature of Signing Officer or Director

Date