

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40583

FILED  
May 31, 2005  
Secretary of State

Entity Name: PRESTIGE GUNITE OF PT. CHARLOTTE, INC.

## Current Principal Place of Business:

203 #1-A SOUTH JACKSON ROAD  
VENICE, FL 34292

## New Principal Place of Business:

210 RICH STREET  
VENICE, FL 34292

## Current Mailing Address:

7228 C WESTPORT PL  
WEST PALM BEACH, FL 33413

## New Mailing Address:

7228-C WESTPORT PLACE  
WEST PALM BEACH, FL 33413

FEI Number: 65-0329488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAHONEY, BRIAN  
7228-C WEST PORT PLACE  
W PALM BEACH, FL 33413 US

## Name and Address of New Registered Agent:

MAHONEY, BRIAN  
7228-C WEST PORT PLACE  
WEST PALM BEACH, FL 33413 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: BRIAN MAHONEY

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MAHONEY, BRIAN  
Address: 7228-C WESTPORT PLACE  
City-St-Zip: W PALM BEACH, FL

Title: S ( ) Delete  
Name: CORNELIUS, PATTI-LEE  
Address: 7228 WESTPORT PLACE  
City-St-Zip: W PALM BEACH, FL

Title: VP ( ) Delete  
Name: HARTER, STEVE  
Address: 7228 C WESTPORT PLACE  
City-St-Zip: WEST PALM BEACH, FL 33413

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAHONEY, BRIAN  
Address: 7228-C WESTPORT PLACE  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S (X) Change ( ) Addition  
Name: CORNELIUS, PATTI-LEE  
Address: 7228 WESTPORT PLACE  
City-St-Zip: WEST PALM BEACH, FL 33413

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: PATTI-LEE CORNELIUS

S

05/31/2005

Electronic Signature of Signing Officer or Director

Date