

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002717

FILED
Apr 24, 2005
Secretary of State

Entity Name: PROPHECY ENTERTAINMENT INC. LTD. CO.

Current Principal Place of Business:

2616 CANAL RD.
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2616 CANAL RD.
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-0103785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWES, CHRISTINE
2616 CANAL RD.
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LAWES, NIGEL
Address: 2200 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL

Title: MGRM () Delete
Name: LAWES, ROBERT
Address: 2616 CANAL RD.
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM () Delete
Name: LORD, BETTY
Address: 3425 SHEREE TRAIL
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: MGRM () Delete
Name: LAWES, CHRISTINE
Address: 2616 CANAL RD.
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

Title: MGRM () Change (X) Addition
Name: LAWES, AUSTIN B
Address: 2616 CANAL RD.
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM () Change (X) Addition
Name: LESTAGE, TIJAANI M
Address: 2616 CANAL RD.
City-St-Zip: MIRAMAR, FL 33025

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTINE LAWES

MGRM

04/24/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date