

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M67116

FILED
Aug 15, 2005
Secretary of State

Entity Name: THE DAVID SINGER PRESCOTT GROUP, INC.

Current Principal Place of Business:

% DAVID SINGER
1130 CLEVELAND STREET, SUITE 210
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

% DAVID SINGER
1130 CLEVELAND STREET, SUITE 210
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-2871868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, DAVID
1130 CLEVELAND ST
STE 210
CLEARWATER, FL 33755 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SINGER, DAVID,
Address: 1130 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 33755

Title: V () Delete
Name: VENEGAS, DIANA,
Address: 1130 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 33755

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRESCOTT, LORI
Address: 1130 CLEVELAND STREET, SUITE 210
City-St-Zip: CLEARWATER, FL 33755

Title: S VP (X) Change () Addition
Name: SINGER, DAVID
Address: 1130 CLEVELAND STREET, SUITE 210
City-St-Zip: CLEARWATER, FL 33755

Title: T () Change (X) Addition
Name: BEILHART, ROBERT
Address: 1130 CLEVELAND STREET, SUITE 210
City-St-Zip: CLEARWATER, FL 33755

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: LORI PRESCOTT

PRES

08/15/2005

Electronic Signature of Signing Officer or Director

Date