

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96901

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: PROSPECT BOOKS INC.

## Current Principal Place of Business:

2912 CALLE DERECHA  
SANTA FE, NM 87505 US

## New Principal Place of Business:

## Current Mailing Address:

2912 CALLE DERECHA  
SANTA FE, NM 87505 US

## New Mailing Address:

FEI Number: 65-0098980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHMELIN, TERESA M  
4550 PARK EDEN CIRCLE  
ORLANDO, FL 32810 US

## Name and Address of New Registered Agent:

CHMELIR, TERESA M  
4550 PARK EDEN CIRCLE  
ORLANDO, FL 32810 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: TERESA CHMELIR

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MICHAELSON, PETER A.,  
Address: 2912 CALLE DERECHA  
City-St-Zip: SANTA FE, NM 87505

## 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: PETER MICHAELSON

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date