2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004503

FILED Feb 13, 2005 Secretary of State

Entity Name: PRELUDE WORLDWIDE MINISTRIES INC.

Current Principal Place of Business: New Principal Place of Business:

1486C SKEES RD 1711 WORTHINGTON RD. WEST PALM BEACH, FL 33411

SUITE 108

WEST PALM BEACH, FL 33409-

Current Mailing Address: New Mailing Address:

1711 WORTHINGTON RD. 1486C SKEES RD

WEST PALM BEACH, FL 33411 SUITE 108

WEST PALM BEACH, FL 33409

FEI Number: 65-1021656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOCLT, MARILYN KOCH, MARILYN 2760 WHITEWING LANE 2760 WHITEWING LANE

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33409 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: MARILYN KOCH 02/13/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

KOCH, MARK W KOCH, MARK W Name: Name:

1486 C SKEES RD Address: 1711 WORTHINGTON RD. SUITE 108 Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete Title: (X) Change () Addition

ILITCH, MICHAEL Name: ILITCH, MICHAEL Name: Address: 1486 C SKEES RD Address: 1711 WORTHINGTON RD. City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete Title: (X) Change () Addition

KOCH, STEPHANIE KOCH, STEPHANIE Name: Name: 1711 WORTHINGTON RD. Address: 1486 C SKEES RD Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete Title: (X) Change () Addition

WILES, JOHN Name: Name: WILES, JOHN 1711 WORTHINGTON RD. Address: 1486 C SKEES RD Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33409

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK KOCH D 02/13/2005