

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06241

FILED
Apr 29, 2005
Secretary of State

Entity Name: PROPHECY COUNTDOWN, INC.

Current Principal Place of Business:

925 N CENTRAL
UMATILLA, FL 32784 US

New Principal Place of Business:

35922 GATCH RD.
EUSTIS, FL 32736 US

Current Mailing Address:

P. O. BOX 1844
MT DORA, FL 32756 US

New Mailing Address:

FEI Number: 59-2489075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, DIANNE
925 N CENTRAL AVE
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

OSBORNE, DIANNE
35922 GATCH RD.
EUSTIS, FL 32736 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: _____

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSBORNE JOHN,
Address: 41329 SILVER DR.
City-St-Zip: UMATILLA, FL

Title: PD () Delete
Name: OSBORNE, DIANNE
Address: 41329 SILVER DR
City-St-Zip: UMATILLA, FL

Title: D () Delete
Name: SCOTT, ALAN
Address: 32137 WOLFBRANCH LANE
City-St-Zip: SORRENTO, FL

Title: C () Delete
Name: GREENFIELD, KATHLEEN,
Address: 23745 BRANDI KALA LANE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSBORNE, JOHN W PASTOR
Address: 24 MARYLAND AVE.
City-St-Zip: POUGHKEEPSIE, NY 12603 US

Title: PD (X) Change () Addition
Name: OSBORNE, DIANNE
Address: 35922 GATCH RD.
City-St-Zip: EUSTIS, FL 32736 US

Title: D (X) Change () Addition
Name: SCOTT, ALAN
Address: 16444 N. 56TH PLACE
City-St-Zip: SCOTTSDALE, AZ 85254

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

SIGNATURE: DIANNE OSBORNE

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date