2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004704

Entity Name: PRODIGY INVESTMENTS INC.

FILED Jan 18, 2005 Secretary of State

Current Principal Plac	e of Business:	New Princi	pal Place of Business

2525 N ST RD 7 2525 N STATE ROAD 7 #115 #115

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

2525 N ST RD 7 2525 N STATE ROAD 7 #115 #115

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

FEI Number: 65-0974253 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:

EDRI, ELI EDRI, ELI

2525 N ST RD 7 2525 N STATE ROAD 7

#115 #115 HOLLYWOOD, FL 33021 US #115 HOLLYWOOD, FL 33021 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: ELI EDRI 01/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: EDRI, ELI Name: EDRI, ELI

 Address:
 2525 N ST RD 7 #115
 Address:
 2525 N STATE ROAD 7 #115

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: ELI EDRI P 01/18/2005