

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076205

FILED
May 02, 2005
Secretary of State

Entity Name: PROMETHEUS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

102 N.W. 5TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

102 N.W. 5TH AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-1124051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGRO, JAMY
405 6TH STREET
2ND FLOOR
ST. PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITTLE, ALEX B
Address: 1000 SCOTIA DRIVE, APT #206
City-St-Zip: HYPOLUXO, FL 33462

Title: V () Delete
Name: KOPPE, RICHARD F
Address: 239 31ST COURT
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITTLE, ALEX B
Address: 680 LAWRENCE ROAD
City-St-Zip: DELRAY BEACH, FL 33444

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: ALEX B LITTLE

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date