2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000073220

VAN SCOIK, AMY

GAINESVILLE, FL 32604

PO BOX 14139

Name:

Address: City-St-Zip: FILED Sep 07, 2005 Secretary of State

Entity Name: ORGANIC PROSPECTS, INC. **Current Principal Place of Business: New Principal Place of Business:** PO BOX 14139 GAINESVILLE, FL 32604 **Current Mailing Address: New Mailing Address:** PO BOX 14139 GAINESVILLE, FL 32604 FEI Number: 48-1272891 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: PROSPECT, SCOTT R 3925 SOUTH NOVA ROAD SUITE #2 PORT ORANGE, FL 32127 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PROSPECT, SCOTT Name: Name: PO BOX 14139 Address: Address: City-St-Zip: GAINESVILLE, FL 32604 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition DURAN, ERIKA Name: Name: PO BOX 14139 Address: Address: GAINESVILLE, FL 32604 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: SCOTT PROSPECT P 09/07/2005