

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000001444

FILED
Jun 14, 2005
Secretary of State

Entity Name: THE PROSPECTING INSTITUTE, INC.

Current Principal Place of Business:

2825 N. UNIVERSITY DRIVE
#225
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2825 N. UNIVERSITY DRIVE
#225
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 90-0134427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, RUSS
2825 N. UNIVERSITY DRIVE
SUITE 225
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KRUMENACKER, KERRY
2825 N. UNIVERSITY DRIVE
SUITE 225
CORAL SPRINGS, FL 33065 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: KERRY KRUMENACKER

06/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FITZPATRICK, RUSS
Address: 2825 N. UNIVERSITY DRIVE, SUITE 225
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRUMENACKER, KERRY
Address: 2825 N. UNIVERSITY DRIVE, SUITE 225
City-St-Zip: CORAL SPRINGS, FL 33065

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: KERRY KRUMENACKER

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06/14/2005

Electronic Signature of Signing Officer or Director

Date