2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018318

Entity Name: CODEPROPHETS CORP

FILED Jul 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

982 WEST BREVARD STREET 4458 EAST ALHAMBRA CIRCLE

APT E-6 NAPLES, FL 34103 TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

982 WEST BREVARD STREET 4458 EAST ALHAMBRA CIRCLE

APT E-6 NAPLES, FL 34103 TALLAHASSEE, FL 32304

FEI Number: 38-3672946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARTON, CHRIS M
982 WEST BREVARD STREET
4458 EAST ALHAMBRA CIRCLE

APT E-6 NAPLES, FL 34103 US
TALLAHASSEE, FL 32304 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: CHRIS BARTON 07/06/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BARTON, CHRIS M Name: BARTON, CHRIS M

Address: 982 WEST BREVARD ST APT E-6 Address: 4458 EAST ALHAMBRA CIRCLE

City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: NAPLES, FL 34103

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: CHRIS BARTON MR 07/06/2005