

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005297

FILED
Apr 21, 2005
Secretary of State

Entity Name: PROSPECT RESEARCH, INC.

Current Principal Place of Business:

4553 HEAVENS WAY
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

6706 ARROYO DRIVE
NEW PORT RICHEY, FL 34652

Current Mailing Address:

4553 HEAVENS WAY
NEW PORT RICHEY, FL 34652

New Mailing Address:

6706 ARROYO DRIVE
NEW PORT RICHEY, FL 34652

FEI Number: 20-0573644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, DANIEL J
7241 DEERFIELD DRIVE
PORT RICHEY, FL 34668 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALONE, ELIZABETH R
Address: 4553 HEAVENS WAY
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALONE, ELIZABETH R
Address: 6706 ARROYO DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: ELIZABETH R. MALONE

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date