

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2005 8:00 am
Secretary of State

03-15-2005 90035 049 ***150.00

DOCUMENT # P38021

1. Entity Name
PROSPECT ENTERPRISES, INC.



Principal Place of Business
**550 CERES AVENUE
LOS ANGELES, CA 90013**

Mailing Address
**21333 OXNARD STREET
FIRST FLOOR
WOODLAND HILLS, CA 91367-5017**

50026551



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02142005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
95-1890952

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PARACORP INCORPORATED
236 E 6TH AVE
TALLAHASSEE, FL 32303**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCOB
DOIZAKI, ERNEST Y.
550 CERES AVENUE
LOS ANGELES, CA 90013** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COB
DOIZAKI, ERNEST Y.
550 Ceres Avenue
Los Angeles, CA 90013** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
LANTER, JAMES
550 CERES AVENUE
LOS ANGELES, CA 90013** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST
CARTER, PEGGY
550 CERES AVENUE
LOS ANGELES, CA 90013** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
CARTER, PEGGY
550 Ceres Avenue
Los Angeles, CA 90013** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ANKER, SAMUEL
21333 OXNARD ST FIRST FLOOR
WOODLAND HILLS, CA 913675017** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
ROST, CORDY
550 Ceres Avenue
Los Angeles, CA 90013** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Peggy Carter
4/18/05 213 612-0350