

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090595

Entity Name: PRELUDE ENTERTAINMENT, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

2760 WHITE WING LN
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2760 WHITE WING LN
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0963372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, MARILYN
2760 WHITE WING LANE
WEST PALM BEACH, FL 33409 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

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:

Title: VTD () Delete
Name: KOCH, MARK
Address: 1822 BREAKERS COURT WEST
City-St-Zip: WEST PALM BEACH, FL 33441

Title: PT () Delete
Name: KOCH, STEPHANIE F
Address: 1822 BREAKERS WEST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPS () Delete
Name: KOCH, MARK W
Address: 1822 BREAKERS WEST
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: KOCH, MARK
Address: 9741 SPRAY DR.
City-St-Zip: WEST PALM BEACH, FL 334411

Title: PT (X) Change () Addition
Name: KOCH, STEPHANIE F
Address: 9741 SPRAY DR.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPS (X) Change () Addition
Name: KOCH, MARK W
Address: 9741 SPRAY DR.
City-St-Zip: WEST PALM BEACH, FL 33411

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: MARK W. KOCH

VPS

05/16/2005

Electronic Signature of Signing Officer or Director

Date