2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000176

City-St-Zip:

ONTARIO CANADA KOM-1LO.

FILED May 20, 2004 Secretary of State

Entity Name: PROSPERITY UNLIMITED INC **Current Principal Place of Business: New Principal Place of Business:** 2065 NW 15TH PLACE DELRAY BEACH, FL 334452612 **Current Mailing Address: New Mailing Address:** 2065 NW 15TH PLACE DELRAY BEACH, FL 334452612 FEI Number: 65-1167547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRICE, D.J. DR. 2065 NW 15TH PLACE DELRAY BEACH, FL 334452612 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PRICE, D.J. DR. Name: Name: Address: 2065 NW 15TH PLACE Address: City-St-Zip: DELRAY BEACH, FL 334452612 City-St-Zip: Title: () Delete Title: () Change () Addition ASHBY, KEVIN PASTOR Name: Name: Address: PO BOX 246 Address: City-St-Zip: LAUREL, NE 68745 City-St-Zip: Title: () Delete Title: () Change () Addition RUNDLE, ALBERT REV. Name: Name: PO BOX 1295, BOBCAYGEON Address: Address:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: DR DJ PRICE D 05/20/2004