

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075826

FILED
May 16, 2005
Secretary of State

Entity Name: PROSPEROUS INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

12177 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

New Principal Place of Business:

5409 NORTH STATE RD. 7
TAMARAC, FL 33319

Current Mailing Address:

12177 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

New Mailing Address:

5409 NORTH STATE RD.7
TAMARAC, FL 33319

FEI Number: 65-1030737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, WINSTON O
12177 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

HERNANDEZ, WINSTON O
5409 NORTH STATE RD. 7
TAMARAC, FL 33319 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:

05/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, WINSTON O
Address: 12177 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, WINSTON O
Address: 5409 NORTH STATE RD. 7
City-St-Zip: TAMARAC, FL 33319

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: WINSTON HERNANDEZ

D

05/16/2005

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.