

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001002

FILED
Mar 29, 2004
Secretary of State

Entity Name: PROSPERITY VENTURES, INC.

Current Principal Place of Business:

11181 ELLISON WILSON RD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11181 ELLISON WILSON RD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1061610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRACKEN, JOHN B
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: D () Delete
Name: KLEILA, JUDE T
Address: 11181 ELLISON WILSON ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Delete
Name: STRASSEL, WILLIAM T
Address: 11181 ELLISON WILSON ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S/T () Delete
Name: KLEILA, LINDA J
Address: 7741 NORTHTREE WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA KLEILA

S/T

03/29/2004

Electronic Signature of Signing Officer or Director

Date