

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071071

Entity Name: PROSPERITY PLUS!, INC.

FILED
Jul 30, 2004
Secretary of State

Current Principal Place of Business:

8180 NW 36 STREET
SUITE #101
MIAMI, FL 33166

New Principal Place of Business:

16275 SW 88 ST
#301
MIAMI, FL 33196

Current Mailing Address:

16794 SW 88 STREET
#301
MIAMI, FL 33196

New Mailing Address:

16275 SW 88 STREET
#301
MIAMI, FL 33196

FEI Number: 65-1127739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBBICK, DAVID J
16794 SW 88 ST
#301
MIAMI, FL, FL 33196 US

Name and Address of New Registered Agent:

SIBBICK, DAVID J
16275 SW 88 ST
#301
MIAMI, FL, FL 33196 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:

07/30/2004

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: P () Delete
Name: SIBBICK, DAVID
Address: 16794 SW 88 STREET #301
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIBBICK, DAVID
Address: 16275 SW 88 STREET #301
City-St-Zip: MIAMI, FL 33196

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: DAVID J. SIBBICK

P

07/30/2004

Electronic Signature of Signing Officer or Director

Date