

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102889

FILED
Feb 06, 2004
Secretary of State

Entity Name: PROSPERITY OF FLORIDA GROUP, INC.

Current Principal Place of Business:

1375 NW 89 CT
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1375 NW 89 CT
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1154017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHING, BERTHA
7664 NW 182 TERR
PALM SPRINGS NORTH, FL 33015 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: V () Delete
Name: CHING, BERTHA
Address: 7664 NW 182 TERR
City-St-Zip: PALM SPRINGS NORTH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: CHING, BERTHA
Address: 7664 NW 182 TERR
City-St-Zip: PALM SPRINGS NORTH, FL 33015

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: BERTHA CHING

PR

02/06/2004

Electronic Signature of Signing Officer or Director

Date