

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112424

Entity Name: PROSPERA REALTY, INC.

FILED  
Apr 13, 2004  
Secretary of State

## Current Principal Place of Business:

210 71ST ST  
315  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

## Current Mailing Address:

5335 LAGORCE DRIVE  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 01-0591021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, TERESA E  
5335 LAGORCE DRIVE  
MIAMI BEACH, FL 33140

## 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: P ( ) Delete  
Name: WILLIAMS, MR JAMES  
Address: 2039 EAST RIVER BLVD  
City-St-Zip: GRAND ISLAND, NY 14072

Title: DVP ( ) Delete  
Name: WILLIAMS, JOSEPH M  
Address: 2912 VILLA ROSA PARK  
City-St-Zip: TAMPA, FL 33611

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILLIAMS, JAMES  
Address: 2039 EAST RIVER BLVD  
City-St-Zip: GRAND ISLAND, NY 14072

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: JAMES WILLIAMS

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date