

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114532

FILED
Jan 20, 2004
Secretary of State

Entity Name: PROSPERITY QUALITY SERVICES, INC.

Current Principal Place of Business:

10351 S.W. 49TH ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10351 S.W. 49TH ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1158768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAY, AUGUSTO JR
10351 S.W. 49TH ST.
MIAMI, FL 33165

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: PD () Delete
Name: ADAY, AUGUSTO JR
Address: 10351 S.W. 49TH ST.
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD () Change (X) Addition
Name: BEVELACQUA, JOSEPH
Address: 640 S PARK ROAD NO 4-28
City-St-Zip: HOLLYWOOD, FL 33021

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: AUGUSTO ADAY

PD

01/20/2004

Electronic Signature of Signing Officer or Director

Date