

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008405

FILED
Apr 13, 2004
Secretary of State

Entity Name: PROSPERITY BUSINESS INC.

Current Principal Place of Business:

P.O. BOX 331609
MIAMI, FL 33233

New Principal Place of Business:

4081 N.W. 58TH STREET
BOCA RATON, FL 33496 US

Current Mailing Address:

P.O. BOX 331609
MIAMI, FL 33233

New Mailing Address:

P.O. BOX 880309
BOCA RATON, FL 33488

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, MARCELO
340 SEVILLA AVENUE
CORAL GABLES, FL US

Name and Address of New Registered Agent:

MULLER, MARCELO
340 SEVILLA AVE
CORAL GABLES, FL 33134 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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TP () Delete
Name: MULLER, MARCELO
Address: 340 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MULLER, OSWALDO
Address: 340 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MULLER, MARCOS
Address: 340 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: MARCELO MULLER

TP

04/13/2004

Electronic Signature of Signing Officer or Director

Date