

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118844

FILED
Jan 20, 2005
Secretary of State

Entity Name: PROSPERA PROPERTIES SERVICES INC

Current Principal Place of Business:

614 NE 34 ST
POMPANO BCH, FL 33064

New Principal Place of Business:

Current Mailing Address:

614 NE 34 ST
POMPANO BCH, FL 33064

New Mailing Address:

FEI Number: 20-1498201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, JORGE
614 NE 34 ST
POMPANO BCH, FL 33064 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: DPS () Delete
Name: MARTINS, JORGE
Address: 614 NE 34 ST
City-St-Zip: POMPANO BCH, FL 33064

Title: D (X) Delete
Name: LALL, JAGATNARINE
Address: 614 NE 34 ST
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MARTINS, JORGE
Address: 614 NE 34 ST
City-St-Zip: POMPANO BCH, FL 33064

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: JORGE MARTINS

DPST

01/20/2005

Electronic Signature of Signing Officer or Director

Date