


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 08, 2005 8:00 am
Secretary of State

07-08-2005 90025 046 ***150.00

DOCUMENT # P03000076860

1. Entity Name
PROSPEROUS FUTURE, INC.



Principal Place of Business
 228 VERSAILLES DR
 MELBOURNE BCH, FL 32951

Mailing Address
 228 VERSAILLES DR
 MELBOURNE BCH, FL 32951

50055354



2. Principal Place of Business
 2797 LANSING RD SE
 Suite, Apt. #, etc.

3. Mailing Address
 2797 LANSING RD SE
 Suite, Apt. #, etc.

07052005 Chg-P CR2E034 (10/03)

City & State
 PALM BAY, FL

City & State
 PALM BAY, FL

Zip
 32909

Country
 USA

Zip
 32909

Country
 USA

4. FEI Number
 20-0226682

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HENSEL, EDWARD
 228 VERSAILLES DR
 MELBOURNE BCH, FL 32951

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Edward Hensel* DATE 7-5-2005

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENSEL, EDWARD 228 VERSAILLES DR MELBOURNE BCH, FL 32951	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/V/T/S/ETD/M EDWARD HENSEL 2797 LANSING RD SE PALM BAY, FL 32909	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Edward Hensel* DATE 7-5-05 (321) 984-2622

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

July 5, 2005

ATTACHMENT

P03000076860

50055354

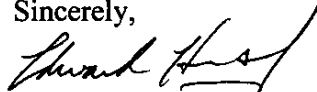
To: Division of Corporations
PO Box 1500
Tallahassee, FL 32302 -1500

Prosperous Future, Inc
Edward Hensel, President
FEI # 20-0226682
2797 Lansing Rd SE
Palm Bay, FL 32909-8718

To whom it may concern:

My name is Edward Hensel, I am the President of Prosperous Future, Inc. I believe that any prior contact from your office was sent to my previous address of 228 Versailles Dr., Melbourne Beach, FL 32951, which is the only explanation that I can think of as to why this is the first time I am being notified that an annual report is due. This will be my first year filing an annual report and I hope that with the mix-up the regular amount of \$150.00 due will suffice. I thank you for your time and cooperation.

Sincerely,



Edward Hensel