

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53380

Entity Name: SHEER SUCCESS, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

85 RICHLAND AVE.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

C/O RAPHAEL'S
1324 YOUNGSTOWN-WARREN RD
NILES, OH 44446

New Mailing Address:

FEI Number: 58-1708995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, DOROTHY
926 BRUNSWICK LANE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

LYNCH, MELISSA
980 MEADOWLARK LANE
MERRITT ISLAND, FL 32953 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: MELISSA LYNCH

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EUSANIO, JACQUILYNE,
Address: 2000 HIDDEN LAKES DR.
City-St-Zip: WARREN, OH 44485

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EUSANIO, JACQUILYN
Address: 8651 KING GRAVES RD.
City-St-Zip: WARREN, OH 44485

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: JACQUILYN EUSANIO

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date