2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 8:00 am Secretary of State **DOCUMENT # 523756** 01-20-2005 90033 040 ***150.00 SUCCESSFUL SELLING, INC. Mailing Address Principal Place of Business 17268 ANTIQUA POINT WAY 17268 ANTIQUA POINT WAY JUUUJOOU BOCA RATON, FL 33487 BOCA RATON, FL 33487 No Chg-P 01032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1723224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BIEBER, ROBERT W. DO NOT WRITE 17268 ANTIQUA POINT WAY BOCA RATON, FL 33487 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TILE BIEBER, ROBERT W. MAME 17268 ANTIQUA POINTWAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE SECRETARY & TREASURER NAME. SHERRIE L. BIEBER STREET ADDRESS 17268 ANTIGUA POINT WAY BOCA RATON, FL 33487 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CETY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P MLE NAME STREET ADDRESS CITY-ST-ZP 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 of 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 either like empowered.

FILED