

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659178

FILED
May 24, 2005
Secretary of State

Entity Name: SUCCESSFUL INVESTMENTS, INC.

Current Principal Place of Business:

391 RADEBAUGH CT.
LONGWOOD, FL 32779 US

New Principal Place of Business:

103 BILSDALE CT.
LONGWOOD, FL 32779 US

Current Mailing Address:

391 RADEBAUGH CT
LONGWOOD, FL 32779 US

New Mailing Address:

P.O.BOX 917511
LONGWOOD, FL 32791 US

FEI Number: 59-1993894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LARRY D PRES
391 RADEBAUGH CT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

MOORE, LARRY D PRES
103 BILSDALE CT.
LONGWOOD, FL 32779 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: LARRY MOORE

05/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MOORE, LARRY D,
Address: 391 RADEBAUGH CT
City-St-Zip: LONGWOOD, FL 32779

Title: S (X) Delete
Name: MOORE, LARRY D
Address: 391 RADEBAUGH CT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MOORE, LARRY D,
Address: 103 BILSDALE CT.
City-St-Zip: LONGWOOD, FL 32779

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: LARRY D.MOORE

PRES

05/24/2005

Electronic Signature of Signing Officer or Director

Date