2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # K59106

1. Entity Name
SUCCESSFUL RETIREMENT PLANNING, INC.

Principal Place of Business	Mailing Address
7231 LITTLE ROAD NEW PORT RICHEY, FL 34654 US	7231 LITTLE ROAD NEW PORT RICHEY, FL 34654 US

DO NOT WRITE IN THIS SPACE

02122004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
65-0095694	Not Applicable

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

6. Name and Address of Current Registered Agent

CHMIELEWSKI, MARK
1900 BRIGHTWATERS BLVD NE
ST. PETERSBURG, FL 33704

DO NOT WRITE 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)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

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

10.	OFFICERS AND DIRECTORS

TITLE	PTSD
NAME	CHMIELEWSKI, MARK
STREET ADDRESS	1900 BRIGHTWATERS BLVD NE
CITY-ST-ZIP	ST PETERSBURG, FL 33704

TITLE	
NAME	
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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: _____   2-12-04   (727) 846 5555
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #