

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59106

FILED
Feb 18, 2005
Secretary of State

Entity Name: SUCCESSFUL RETIREMENT PLANNING, INC.

Current Principal Place of Business:

7231 LITTLE ROAD
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

7231 LITTLE ROAD
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

FEI Number: 65-0095694 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHMIELEWSKI, MARK
7231 LITTLE ROAD
NEW PORT RICHEY, FL 34654 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: MARK CHMIELEWSKI 02/18/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: CHMIELEWSKI, MARK
Address: 1900 BRIGHTWATERS BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CHMIELEWSKI, MARK
Address: 7231 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

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: MARK CHMIELEWSKI P 02/18/2005
Electronic Signature of Signing Officer or Director Date