

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003731

FILED
Jun 29, 2005
Secretary of State

Entity Name: EMPOWERMENT FOR SUCCESS INC.

Current Principal Place of Business:

2005 CYPRESS CREED RD.
SUITE 207
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2005 CYPRESS CREED RD.
SUITE 207
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 04-3682544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NEIMAN, RICHARD S
2005 CYPRESS CREEK ROAD
SUITE 207
FORT LAUDERDALE, FL 33309 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: RICHARD NEIMAN

06/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEIMAN, RICHARD
Address: 2005 CYPRESS CREED RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Delete
Name: NEIMAN, NANCY
Address: 2005 CYPRESS CREED RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Delete
Name: HUCK, PETER
Address: 2005 CYPRESS CREED RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD NEIMAN

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date