2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N51256 01-24-2005 90027 018 ****61.25 1. Entity Name SUCCESSFUL CONCEPTS, INC. Mailing Address Principal Place of Business 1402 FOXDEN RD. 1402 FOXDEN RD. 40004183 APOPKA, FL 32712 APOPKA, FL 32712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 Chg-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Number 59-3147061 Not Applicable, Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIGGINBOTHAM, ALLEN H. Street Address (P.O. Box Number is Not Acceptable) 1402 FOXDEN RD. APOPKA, FL 32712 City Zip Code 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. -20.05 9. Election Campaign Financing Make check payable to \$5.00 May Be .. Filing Fee is \$61.25 Florida Department of State Due by May 1, 2005 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE Delete PAUL GFAIRCLOTH, JR. 620 E. SIXTH STREET HIGGINBOTHAM, ALLEN H. NAME NAME STREET ADDRESS 1402 FOXDEN RD. STREET ADDRESS APOPKA, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE HIGGINBOTHAM, MARY L. NAME NAME 1402 FOXDEN RD. STREET ADORESS STREET ADDRESS CITY-ST-ZIP APOPKA, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition FAIRCLOTH, PAUL G. SR. NAME NAME 600 E 6TH STREET STREET ADDRESS STREET ADDRESS (deceased APOPKA, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P Delete TITLE ☐ Change Addition TITLE MALE ui . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 617, 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.

FILED

Jan 24, 2005 8:00 am

7-886-4073

1-20-05