2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 14, 2005 08:00 AM DOCUMENT # P00000051344 **Secretary of State** 1. Entity Name 800 MARKETING FOR SUCCESS, INC. Principal Place of Business_ Mailing Address 8601 BOULDER CT. 8601 BOULDER CT. WALLED LAKE, MI 48390 US WALLED LAKE, MI 48390 US The second secon 02282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3650659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORP. DIRECT AGENTS, INC. DO NOT WRITE 103 NORTH MERIDIAN STREET TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature regulard when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME KUÇIK, JOSEPH J STREET ADDRESS 8601 BOULDER CT. U00000262814 03/14/05-80062-024 150.00 CITY-ST-ZIP WALLED LAKE, MI 48390 VP TITLE KUCIK, JAMES NAME STREET ADDRESS 400 E. COLONIAL DR. ORLANDO, FL 328034535 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(1), 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 trustge 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

3-11-2005

248-360-5296

FILED