

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000342

Entity Name: SUCCESS USA, INC.

FILED  
Apr 04, 2005  
Secretary of State

## Current Principal Place of Business:

13241 UNIVERSITY DR, STE 103  
FT MYERS, FL 33907

## New Principal Place of Business:

## Current Mailing Address:

13241 UNIVERSITY DR, STE 103  
FT MYERS, FL 33907

## New Mailing Address:

FEI Number: 65-1063504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LANAUX, DAVID D  
11771 LAKESHIRE CT  
FT MYERS, FL 33913 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LANAUX, DAVID D  
Address: 13241 UNIVERSITY DRIVE STE 103  
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP ( ) Delete  
Name: BARBARA, LANAUX  
Address: 13241 UNIVERSITY DRIVE STE 103  
City-St-Zip: FORT MYERS, FL 33907 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: DAVID D. LANAUX

MR

04/04/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date