

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014745

Entity Name: PHYSICAL SUCCESS INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

9355 SW. 8TH ST.
STE 408
BOCA RATON, FL 33428

New Principal Place of Business:

3320 NE 34TH ST
FT LAUDERDALE, FL 33308

Current Mailing Address:

9355 SW. 8TH ST.
STE 408
BOCA RATON, FL 33428

New Mailing Address:

3320 NE 34TH ST
FT LAUDERDALE, FL 33308

FEI Number: 65-1076992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, BRIAN
8861 SUNRISE LKS BLVD #108
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

EISNER, PHYLLIS
3320 NE 34TH ST
FT LAUDERDALE, FL 33308 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: PHYLLIS EISNER

05/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE () Delete
Name: RICHMAN, BRIAN I
Address: 8861 SUNRISE LAKES BLVD #108
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: EISNER, PHYLLIS
Address: 3320 NE 34 TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

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: PHYLLIS EISNER

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05/05/2005

Electronic Signature of Signing Officer or Director

Date