

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 23, 2004 8:00 am**  
**Secretary of State**

02-23-2004 90321 001 \*\*\*300.00

**DOCUMENT # P01000023186**

1. Entity Name  
**SUCCESS CONCEPTS ENTERPRISES INC.**



Principal Place of Business  
**1280 SW 36TH AVENUE  
SUITE 201  
POMPANO BEACH, FL 33069**

Mailing Address  
**1280 SW 36TH AVENUE  
SUITE 201  
POMPANO BEACH, FL 33069**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01212004

Chg-P

CR2E034 (10/03)

4. FEI Number  
**65-1086615**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GLANTZ, RONALD P ESQ.  
7951 SW 6TH ST, SUITE 200  
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P  
NAME MCKINNEY, LORI  
STREET ADDRESS 1280 SW 36TH AVENUE  
CITY-ST-ZIP POMPANO BEACH, FL 33069 ☒ Delete

TITLE CEO  
NAME TARR, DAVID  
STREET ADDRESS 1280 SW 36TH AVENUE  
CITY-ST-ZIP POMPANO BEACH, FL 33069 ☒ Delete

TITLE D  
NAME MCKINNEY, LORI  
STREET ADDRESS 1280 SW 36TH AVENUE  
CITY-ST-ZIP POMPANO BEACH, FL 33069 ☐ Delete

TITLE ST  
NAME TARR, DAVID  
STREET ADDRESS 1280 SW 36TH AVENUE  
CITY-ST-ZIP POMPANO BEACH, FL 33069 ☒ Delete

TITLE D  
NAME Tarr, David  
STREET ADDRESS 1280 SW 36th Ave 201  
CITY-ST-ZIP Pompano Beach, FL 33069 ☐ Delete

TITLE O - President; CEO  
NAME Fildhartrg, Stephen  
STREET ADDRESS 1280 SW 36th Ave 201  
CITY-ST-ZIP Pompano Beach, FL 33069 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE O-vie President  
NAME yost, Thomas  
STREET ADDRESS 680 SW 36th Ave 201  
CITY-ST-ZIP Pompano Beach, FL 33069 ☐ Change ☐ Addition

TITLE O-Secretary/Treasurer  
NAME Rosenberg, Keith A.  
STREET ADDRESS 1280 SW 36th Ave 201  
CITY-ST-ZIP Pompano Beach, FL 33069 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE: *Keith A. Rosenberg* **Keith A. ROSENBERG**

1/22/2004

Date

954-968-6900

Daytime Phone #