

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028336

FILED
Apr 21, 2005
Secretary of State

Entity Name: OPTIONS FOR SUCCESS INC.

Current Principal Place of Business:

850 NE 36 TERRACE
UNIT B
OCALA, FL 34470

New Principal Place of Business:

850 NE 36 TERRACE
UNIT D
OCALA, FL 34470

Current Mailing Address:

850 NE 36 TERRACE
UNIT B
OCALA, FL 34470

New Mailing Address:

850 NE 36 TERRACE
UNIT D
OCALA, FL 34470

FEI Number: 59-3704295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUFFORD, VINESSA
1841 S.E. 38TH COURT
OCALA, FL 34471 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: PD () Delete
Name: BUFFORD, VINESSA
Address: 1841 S.E. 38TH COURT
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VINESSA W BUFFORD

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date