2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2004 8:00 am Secretary of State **DOCUMENT # P01000067564** 01-12-2004 90013 006 ***150.00 PROFILE FOR SUCCESS, INC. Principal Place of Business Mailing Address **535 DELAMOY AVENUE** 950 MAEMIR WAY ROCKLEDGE, FL 32955 COCOA, FL 32922 2. Principal Place of Business 535 De la nnoy 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) Chq-P Applied For City & State City & State 4. FEI Number 59-3735262 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOUSER, DAWN HAMILTON Street Address (P.O. Box Number is Not Acceptable) 950 MAEMIR WAY ROCKLEDGE, FL 32955 City 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, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent's gnature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS TITLE Delete TITLE Change ☐ Addition HOUSER, DAWN HAMILTON NAME NAME STREET ADDRESS 950 MAEMIR WAY STREET ADDRESS CITY-ST-7IP ROCKLEDGE, FL 32955 CITY-ST-ZIP TITLE D ☐ Delete TITLE Addition ☐ Change NAME STOLLENWERK, JAY NAME STREET ADORESS 5009 PELLEPORT AVE. STREET ADDRESS CITY-ST-7IP ORLANDO, FL 328121124 CITY-ST-7P TITLE ☐ Defete TITLE ☐ Addition ☐ Change HOUSER, STEPHEN C NAME NAME STREET ADDRESS 950 MAEMIR WAY STREET ADDRESS ROCKLEDGE, FL 32955 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

FILED