2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P02000012151 SUCCESS CORPORATE PROMOTIONS, INC. Principal Place of Business Mailing Address 20213 NE 16TH PLACE 20213 NE 16TH PLACE NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0005603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE DARGOLTZ, ISAAC 20213 NE 16TH PLACE NORTH MIAMI BEACH, FL 33179 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DARGOLTZ, ISAAC NAME UMDAUA313931 STREET ADDRESS 20213 NE 16TH PLACE 04/18/05-80145-013 150.00 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 TITLE DARGOLTZ, AMPARITO NAME 20213 NE 16TH PLACE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this time does not etially 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 five and accurage and that no 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 an other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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