2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2005
Secretary of State

DOCUMENT# P02000027217

Entity Name: COACH FOR SUCCESS, INC.

Current Principal Place of Business:

501 80TH AVENUE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

819 PARK STREET NORTH
ST. PETERSBURG, FL 33710

Current Mailing Address:

501 80TH AVENUE
ST. PETE BEACH, FL 33706

New Mailing Address:

819 PARK STREET NORTH
ST. PETERSBURG, FL 33710

FEI Number: 01-0638029 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ACCOUNTING RESULTS, INC.
3535 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

SPARKS, ANCIL B
819 PARK STREET NORTH
ST. PETERSBURG, FL 33710 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: ANCIL B. SPARKS 02/10/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SPARKS, ANCIL B
Address: 501 80TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VP ( ) Delete
Name: SPARKS, KATHLEEN A
Address: 501 80TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ANCIL B. SPARKS P 02/10/2005
Electronic Signature of Signing Officer or Director Date