


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 14, 2005 8:00 am
Secretary of State

09-14-2005 90002 023 ***150.00

DOCUMENT # P03000007689 1. Entity Name SUCCESSFUL VENTURES CORP.					
Principal Place of Business 18940 SW 39 CT MIRAMAR, FL 33029			Mailing Address 18940 SW 39 CT MIRAMAR, FL 33029		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip			City & State Zip		
Country			Country		
4. FEI Number 65060 9919 APPLIED FOR				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MILLER, ILIANA C 18940 SW 39 CT MIRAMAR, FL 33029			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, ILIANA C 18940 SW 39 CT MIRAMAR, FL 33029	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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08012005 Chg-P CR2E034 (10/03)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 15, 2005

Date

305-227-5001

Daytime Phone #

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 an otherlike empowered.

ATTACHMENT
JUAN A. SERNA, JR.
CERTIFIED PUBLIC ACCOUNTANT

50066778

7757 NORTHWEST 146 STREET • MIAMI LAKES, FLORIDA 33016-1559 • TEL. (305) 827-5001 • FAX (305) 827-5003

August 15, 2005

Florida Department Of Revenue
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Successful Ventures, Corp., no. P03000007689,
Letter no. 205A00049516.

Attention: Ms. Michelle Milligan,
Document Specialist Supervisor.

Dear Ms. Milligan,

Please be advised that Ms. Iliana Miller, the President of the referenced entity had not received the 2005 Annual Report. Your notice brought this matter to her attention. Enclosed is the 2005 Annual Report with check payable to Dept. of State for \$ 150.00.

It is respectfully requested that any applicable penalties be waived.

Sincerely,

Juan A. Serna, Jr.



ATTACHMENT

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 29, 2005

SUCCESSFUL VENTURES CORP.
18940 SW 39 CT
MIRAMAR, FL 33029

SUBJECT: SUCCESSFUL VENTURES CORP.
Ref. Number: P03000007689

We have received your document for SUCCESSFUL VENTURES CORP. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

Because our records reflect the above referenced entity previously applied for its Federal Employer Identification (FEI) Number, it must now include its FEI number on the uniform business report/annual report or reinstatement application or attach a photocopy of the FEI number application to the document before we can complete your filing.

Due to the contents of your cover letter, we will waive the late fee or reinstatement fee for this filing. Please return your original letter along with the appropriate fees and completed annual report/reinstatement form to insure the waiver of these additional fees.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850)-245-6059.

Gary Blankenbaker
Document Specialist

Letter Number: 405A00054338



ATTACHMENT

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 1, 2005

SUCCESSFUL VENTURES CORP.
18940 SW 39 CT
MIRAMAR, FL 33029

SUBJECT: SUCCESSFUL VENTURES CORP.
Ref. Number: P03000007689

Thank you for your correspondence that has been forwarded to me for response.

The copy of the annual report and cancelled check that you provided to our office is for the year 2004. The 2004 annual report was filed on 02/12/04.

The reason for the notice of intent to dissolve the above listed corporation is because the 2005 annual report has not been filed.

I have enclosed a 2005 annual report for your convenience. If you did not receive prior notice of the 2005 annual report from our office, you must submit a letter stating that fact requesting that the late fee be waived along with the fee of \$150.00. Otherwise the fee to file the enclosed report is \$550.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Michelle Milligan
Document Specialist Supervisor

Letter Number: 205A00049516