

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059845

FILED
May 02, 2005
Secretary of State

Entity Name: SUCCESS BROKER SUPERSTORE, INC.

Current Principal Place of Business:

3135 39TH AVE N #9
ST PETERSBURG, FL 33714

New Principal Place of Business:

5638 56 TERRACE NORTH
ST PETERSBURG, FL 33709

Current Mailing Address:

3135 39TH AVE N #9
ST PETERSBURG, FL 33714

New Mailing Address:

P. O. BOX 60013
ST PETERSBURG, FL 33784

FEI Number: 20-0054643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, KEITH
3535 FIRST AVE NORTH
ST PETERSBURG, FL 33713 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASSIDY, KAREN
Address: 3135 39TH AVE N #9
City-St-Zip: ST PETERSBURG, FL 33714

Title: D () Delete
Name: LEE, RICHARD F
Address: 3135 39TH AVE N #9
City-St-Zip: ST PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASSIDY, KAREN
Address: P. O. BOX 60013
City-St-Zip: ST PETERSBURG, FL 33784

Title: D (X) Change () Addition
Name: LEE, RICHARD F
Address: P. O. BOX 60013
City-St-Zip: ST PETERSBURG, FL 33784

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: RICHARD F. LEE

VP

05/02/2005

Electronic Signature of Signing Officer or Director

Date