

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141317

FILED
Jan 15, 2005
Secretary of State

Entity Name: SUCCESS BY DESIGN OF N.E. FLORIDA, INC.

Current Principal Place of Business:

314 WESTCHESTER DRIVE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

PO BOX 3374
DELAND, FL 32721

New Mailing Address:

FEI Number: 20-0426349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHCHI, NADAR P
314 WESTCHESTER DRIVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

ASHCHI, NADER P
314 WESTCHESTER DRIVE
DELAND, FL 32724 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: NADER P. ASHCHI

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHCHI, NADAR P
Address: PO BOX 3374
City-St-Zip: DELAND, FL 32721

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASHCHI, NADER P
Address: PO BOX 3374
City-St-Zip: DELAND, FL 32721

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: NADER P. ASHCHI

PRES

01/15/2005

Electronic Signature of Signing Officer or Director

Date