

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028528

FILED
Feb 01, 2005
Secretary of State

Entity Name: SUCCESS STRATEGIES INTERNATIONAL, INC.

Current Principal Place of Business:

6151 LAKE OSPREY DR 3 FLR
SARASOTA, FL 34240

New Principal Place of Business:

2667 BRIAR OAK CIRCLE
SARASOTA, FL 34232

Current Mailing Address:

6151 LAKE OSPREY DR 3 FLR
SARASOTA, FL 34240

New Mailing Address:

2667 BRIAR OAK CIRCLE
SARASOTA, FL 34232

FEI Number: 77-0624965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, BETH ANN
6151 LAKE OSPREY DR 3 FLR
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

YORK, BETH ANN
2667 BRIAR OAK CIRCLE
SARASOTA, FL 34232 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YORK, BETH ANN
Address: 6151 LAKE OSPREY DR 3 FLR
City-St-Zip: SARASOTA, FL 34240

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: YORK, BETH ANN DST
Address: 2667 BRIAR OAK CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: DP () Change (X) Addition
Name: FILIPPI, JEFFRY R DP
Address: 3616 75TH DR E
City-St-Zip: SARASOTA, FL 34243 US

Title: V () Change (X) Addition
Name: CONDON, MICHAEL VP
Address: 9140 CYPRESS DRIVE
City-St-Zip: N FORT MYERS, FL 33912 US

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: BETH ANN YORK

DST

02/01/2005

Electronic Signature of Signing Officer or Director

Date