2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P93000010925 04-25-2005 90303 007 ***150.00 1. Entity Name SUCCESS REAL ESTATE, INC. Principal Place of Business Mailing Address **DUU43544** 3676 COLLIN DR. 3676 COLLIN DR. SUITE 4 SUITE 4 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 03172005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0396929 Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, PRISCILLA DO NOT WRITE 6434 TRAVIS ROAD WEST PALM BEACH, FL 33406 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PEREZ, PRISCILLA 6434 TRAVIS RD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 ΠIF DYSON, DIANNE STREET ADDRESS 6930 LAKESIDE RD CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **IN THIS SPACE** TITLE STREET ADDRESS CITY-ST-ZF TITLE NAME STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS

FILED

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 all other like empowered.

CITY-ST-7IP