2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000010029

Entity Name: SUCCESSFUL IMAGES, INC.

FILED Jan 27, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 SW 6TH ST

FT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

111 SW 6TH ST 111 SW 6TH ST

FT LAUDERDALE, FL 33308 US FT LAUDERDALE, FL 33301 US

FEI Number: 65-0585065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOUIS, RUCHEL LOUIS, RUCHEL 111 SW 6TH ST 111 SW 6TH ST

FT LAUDERDALE, FL 33308 US FT LAUDERDALE, FL 33301 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: RUCHEL LOUIS 01/27/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS () Delete Title: () Change () Addition

 Name:
 RITCHIE, RHONDA
 Name:

 Address:
 111 SW 6TH ST
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 US
 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LOUIS, RUCHEL
 Name:
 LOUIS, RUCHEL

 Address:
 111 SW 6TH ST
 Address:
 111 SW 6TH ST

City-St-Zip: FT LAUDERDALE, FL 33308 US City-St-Zip: FT LAUDERDALE, FL 33301 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: RUCHEL LOUIS PRES 01/27/2003