2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2004 08:00-AM Secretary of State DOCUMENT # P95000029675 SUCCESS CONSULTING INTERNATIONAL, INC. Mailing Address Principal Place of Business 5981 FUNSTON STREET **5981 FUNSTON STREET** HOLLYWOOD, FL 33023 0 HOLLYWOOD, FL 33023 03022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0634433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUNN, LESLIE M DO NOT WRITE 1209 MANOR DR. SOUTH FORT LAUDERDALE, FL 33326 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_ Signature typed or printed name of registered agent and their applicable (NOTE: Registered Agent signature regurred when rematables) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. SHE LUNN, LESLIE STREET ADDRESS 1209 MANOR DR SOUTH CITY-ST-ZIP WESTON, FL 33326 TITLE -63/06/04-80003-008 NAME STREET ADDRESS U00000073622 00/08/04 00073-008 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 officer's the amount of the empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-2-04 954-965-0098

FILED