2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099677

Entity Name: SUCCESS SYSTEMS, INC.

FILED Apr 24, 2005 Secretary of State

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

1400 MILLCOE ROAD JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

1400 MILLCOE ROAD JACKSONVILLE, FL 32225

FEI Number: 59-3422348 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:

CREGO, DEBBIE

1400 MILLCOE ROAD

JACKSONVILLE, FL 32225 US

CLARK, WILLIAM

1400 MILLCOE ROAD

JACKSONVILLE, FL 32225 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: WILLIAM CLARK 04/24/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 CLARK, WILLIAM G
 Name:

 Address:
 1400 MILLCOE ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:

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: WILLIAM CLARK D 04/24/2005