

FILED
May 24, 2004 08:00 AM
Secretary of State

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P97000056254 1. Entity Name SUCCESS CHOCOLATIER, INC.			
Principal Place of Business 5030 CHAMPION BOULEVARD SUITE D10 BOCA RATON, FL 33496		Mailing Address 5030 CHAMPION BOULEVARD SUITE D10 BOCA RATON, FL 33496	
DO NOT WRITE IN THIS SPACE			
5. Name and Address of Current Registered Agent CAMMI Yael 5030 CHAMPION BLVD STE D10 BOCA RATON, FL 33496		DO NOT WRITE 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 _____ DATE _____			
9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		U00000161414 05/24/04-80007-012 150.00	
FILE NAME STREET ADDRESS CITY ST ZIP	D CAMMI Yael 5030 CHAMPION BOULEVARD, SUITE D10 BOCA RATON, FL 33496	DO NOT WRITE IN THIS SPACE	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 719.07(3)(b), 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 prepare this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, name or other fact empowered.			
SIGNATURE: <i>x yael e...</i>		<i>x 5/21/04 x</i>	