

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029334

FILED
Mar 11, 2004
Secretary of State

Entity Name: SUCCESS UNLIMITED, INC.

Current Principal Place of Business:

4836 14 STREET
BRADENTON, FL 34207

New Principal Place of Business:

3611 1ST STREET EAST
1100
BRADENTON, FL 34208

Current Mailing Address:

4836 14 STREET
BRADENTON, FL 34207

New Mailing Address:

3611 1ST STREET EAST
1100
BRADENTON, FL 34208

FEI Number: 65-0910065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, JOSEPH M
4836 14 STREET
BRADENTON, FL 34207

Name and Address of New Registered Agent:

HAMMOND, JOSEPH M
3611 1ST STREET EAST
1100
BRADENTON, FL 34208

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:

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAMMOND, JOSEPH M
Address: 4836 14TH ST. WEST
City-St-Zip: BRADENTON, FL 34207

Title: DVST () Delete
Name: HARTFORD, PAUL W
Address: 4836 14TH ST. WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAMMOND, JOSEPH M
Address: 3611 1 ST EAST
City-St-Zip: BRADENTON, FL 34208

Title: DVST (X) Change () Addition
Name: HARTFORD, PAUL W
Address: 3611 1 ST EAST
City-St-Zip: BRADENTON, FL 34208

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: JOSEPH M. HAMMOND

DP

03/11/2004

Electronic Signature of Signing Officer or Director

Date