

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098300

FILED
Apr 08, 2005
Secretary of State

Entity Name: SUCCESS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1625 WEST MARION AVE. #14
PUNTA GORDA, FL 33950

New Principal Place of Business:

395 COMMERCIAL COURT
SUITE C
VENICE, FL 34292

Current Mailing Address:

1625 WEST MARION AVE. #14
PUNTA GORDA, FL 33950

New Mailing Address:

395 COMMERCIAL COURT
SUITE C
VENICE, FL 34292

FEI Number: 65-0958835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHAGER, TOM
1625 W. MARION AVE. #14
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BOHAGER, THOMAS
410 SALVADOR DR
PUNTA GORDA, FL 33983 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: THOMAS BOHAGER

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOHAGER, THOMAS G
Address: 910 SALVADOR DR.
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BOHAGER, THOMAS G
Address: 395 COMMERCIAL COURT
City-St-Zip: VENICE, FL 34292

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: THOMAS BOHAGER

PSD

04/08/2005

Electronic Signature of Signing Officer or Director

Date