2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

CITY-ST-ZIP

Secretary of State 01-23-2004 90039 042 ***150.00 **DOCUMENT # S84244** SUCCESSFUL STRATEGIES, INC. Mailing Address Principal Place of Business 10107 W. OAKLAND PARK BLVD. 10107 W. OAKLAND PARK BLVD. SUNRISE, FL 33351 SUNRISE, FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0295436 Not Applicable \$8.75 Additional Country Zip Country Zip :5::Certificate of Status Desired :: 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIVERA, RAFAEL A 13439 NW STHPLACE 10172 NW 4TH STREET Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33325 PLANTATION, FL 33324 City Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change Addition RIVERA, RAFAEL M NAME NAME 13439 N W 5TH PLACE STREET ADDRESS STREET ADDRESS 10172 NW 4th STREET PLANTATION, FL CITY-ST-ZIP CITY-ST-ZIP PLANTATION, FL 33324 TITLE STO Delete TITLE Change Addition RIVERA, MYRNA M NAME NAME 10172 NW 4th STREET STREET ADDRESS 13439 N W 5TH PLACE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP PLANTATION, 12 33324 HITLE ≕[=]: Delele: aTITLE: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP TITLE Delete HILE Change Addition

FILED Jan 23, 2004 8:00 am

12. I hereby certify that the information supplied with this filing 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 address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP