

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003133

FILED  
Jan 20, 2004  
Secretary of State

Entity Name: LIFE EXTENSION FOUNDATION BUYERS CLUB, INC.

**Current Principal Place of Business:**

1100 WEST COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

1100 WEST COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 86-0854434      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SINGER, BERNARD A  
4925-A SHERIDAN STREET  
HOLLYWOOD, FL 33021      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: ANNUNZINTA, VINCE  
Address: 1100 WEST COMMERCIAL BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S      (X) Delete  
Name: WITTE, SANDRA  
Address: 1100 WEST COMMERCIAL BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T      ( ) Delete  
Name: CHAMBERLINE, DEBBIE  
Address: 1100 WEST COMMERCIAL BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D      ( ) Delete  
Name: KEKICH, DAVE  
Address: 1100 WEST COMMERCIAL BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D      ( ) Delete  
Name: PETERS, BRENDA  
Address: 1100 WEST COMMERCIAL BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D      ( ) Delete  
Name: YOUNT, JIM  
Address: 1100 WEST COMMERCIAL BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS      (X) Change ( ) Addition  
Name: GOLDWYN, LEONARD  
Address: 1100 WEST COMMERCIAL BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: LEONARD GOLDWYN

PS

01/20/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date