

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70029

FILED
May 17, 2005
Secretary of State

Entity Name: LIFESPAN SERVICES, INC.

Current Principal Place of Business:

5207 TROUBLE CREEK RD
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

5207 TROUBLE CREEK RD
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 59-2939922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHN B.
5398 SCHOOL RD
NEW PORT RICHEY, FL 34652 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: DP () Delete
Name: MARTIN, JOHN B.,
Address: 6917 NARRA ST
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: DST () Delete
Name: MARTIN, BONNIE M.,
Address: 6917 NARRA ST
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTIN, JOHN B.,
Address: 5749 SEA BREEZE DR.
City-St-Zip: PORT RICHEY, FL 34668

Title: DST (X) Change () Addition
Name: MARTIN, BONNIE M.,
Address: 5749 SEA BREEZE DR.
City-St-Zip: PORT RICHEY, FL 34668

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: BONNIE M. MARTIN

MRS.

05/17/2005

Electronic Signature of Signing Officer or Director

Date