

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 02, 2004  
Secretary of State**

DOCUMENT# N01000008971

Entity Name: GLOBAL LIFEGUARDS, INC.

**Current Principal Place of Business:**

131 DELMAR ST.  
MELBOURNE BCH, FL 32951

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 8262  
VERO BEACH, FL 329638262

**New Mailing Address:**

FEI Number: 74-3041378      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SCHAUMAN, WILLIAM J  
131 DELMAR ST.  
MELBOURNE BCH, FL 32951      US

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

LU DLUM, ALLEN DIRECTO  
5400 NO. A-1-A  
G30  
VERO BEACH, FL 32963 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: ALLEN LUDLUM      02/02/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: SCHAUMAN, WILLIAM  
Address: 131 DELMAR STREET  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPD      ( ) Delete  
Name: SCHAUMAN, DAWN  
Address: 131 DELMAR STREET  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D      ( ) Delete  
Name: JARSOLIC, JOAN  
Address: 86 CROOKED LANE  
City-St-Zip: VERO BEACH, FL 32962

Title: D      ( ) Delete  
Name: LU DLUM, ALLEN  
Address: 5400 NORTH A1A #G30  
City-St-Zip: VERO BEACH, FL 32963

Title: D      (X) Delete  
Name: NEWELL, MICHAEL  
Address: 301 SHORES DR  
City-St-Zip: VERO BEACH, FL 32963

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

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

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

Title: D      (X) Change ( ) Addition  
Name: DON, HAWKINS  
Address: P.O. BOX 1919  
City-St-Zip: VERO BEACH, FL 329611919

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLEN LUDLUM      D      02/02/2004  
Electronic Signature of Signing Officer or Director      Date