2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr.15, 2004 08:00 AM Secretary of State DOCUMENT # P01000030595 1. Entity Name LIFE SPAN DESIGN, INC. Principal Place of Susiness Mailing Address 2047 PINNACLE POINTE DR 2047 PINNACLE POINTE DR NORCROSS, GA 30071 NORCROSS, GA 30071 04132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2617742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRECO, FRANK J DO NOT WRITE 4047 HENDERSON BLVD. TAMPA, FL 33629 IN THIS SPACE 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. 3 am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent aigneture required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME KATO, TOMIO 2047 PINNACLE POINTE DR STREET ADDRESS CITY-ST-ZIP NORCROSS, GA 30071 TITLE U00000113771 NAME 04/15/04-80021-022 150.00 STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ISILEIN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP