

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104954

FILED
Jun 16, 2004
Secretary of State

Entity Name: FINANCIAL SOLUTIONS FOR LIFE, INC.

Current Principal Place of Business:

19601 EAST COUNTRY CLUB DR. #508
AVENTURA, FL 33180

New Principal Place of Business:

20201 EAST COUNTRY CLUB DR. #1605
AVENTURA, FL 33180

Current Mailing Address:

19601 EAST COUNTRY CLUB DR. #508
AVENTURA, FL 33180

New Mailing Address:

20201 EAST COUNTRY CLUB DR. #1605
AVENTURA, FL 33180

FEI Number: 26-0060844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, LUIS F
19601 EAST COUNTRY CLUB DR., #508
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PERALTA, LUIS F
20201 EAST COUNTRY CLUB DR. #1605
AVENTURA, FL 33180 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: LUIS F. PERALTA

06/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PERALTA, LUIS F
Address: 19601 EAST COUNTRY CLUB DR., #508
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PERALTA, LUIS F
Address: 20201 EAST COUNTRY CLUB DR. #1605
City-St-Zip: AVENTURA, FL 33180

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: LUIS FERNANDO PERALTA

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06/16/2004

Electronic Signature of Signing Officer or Director

Date