

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408428

FILED
Jan 17, 2005
Secretary of State

Entity Name: LIFEFLEET SOUTHEAST, INC.

Current Principal Place of Business:

6200 S. SYRACUSE WAY
SUITE 200
GREENWOOD VILLAGE, CO 80111 US

New Principal Place of Business:

Current Mailing Address:

6200 S. SYRACUSE WAY
SUITE 200
GREENWOOD VILLAGE, CO 80111 US

New Mailing Address:

FEI Number: 59-1395439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: SANGER, WILLIAM
Address: 6200 S. SYRACUSE WAY, #200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: P () Delete
Name: PAHL, WILLIAM
Address: 6200 S. SYRACUSE WAY, #200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VTAS () Delete
Name: ZDOBINSKI, EDMUND
Address: 6200 S. SYRACUSE WAY, #200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VPAS () Delete
Name: OWEN, RANDEL
Address: 6200 S. SYRACUSE WAY
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: VPS () Delete
Name: EVANS, LORI A.E.
Address: 6200 S. SYRACUSE WAY
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: VP () Delete
Name: CAIRNS, IVAN
Address: 3221 N. SERVICE ROAD
City-St-Zip: BURLINGTON, ON CANADA, L7R3Y8

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANGER, WILLIAM
Address: 6200 S. SYRACUSE WAY, #200
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: PCEO (X) Change () Addition
Name: LATORRACA, ROBERT
Address: 55 CHURCH STREET
City-St-Zip: NEW HAVEN, CT 06510 US

Title: VTAS (X) Change () Addition
Name: MACLEOD, DOUGLAS
Address: 55 CHURCH STREET
City-St-Zip: NEW HAVEN, CT 06510 US

Title: VPAS (X) Change () Addition
Name: DELUISE, ANTHONY M
Address: 55 CHURCH STREET
City-St-Zip: NEW HAVEN, CT 06510 US

Title: VPAS (X) Change () Addition
Name: OWEN, RANDEL
Address: 6200 S. SYRACUSE WAY #200
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: AS (X) Change () Addition
Name: WHITTAKER, SUSAN
Address: 600 SIX FLAGS DRIVE #300
City-St-Zip: ARLINGTON, TX 76011 US

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: RANDEL OWEN

VPAS

01/17/2005

Electronic Signature of Signing Officer or Director

Date