

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31531

FILED
Feb 12, 2004
Secretary of State

Entity Name: LIFE PLANNING ASSOCIATES, INC.

Current Principal Place of Business:

1950 COURTNEY DRIVE
SUITE 202
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1950 COURTNEY DRIVE
SUITE 202
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 59-2083985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALCATERRA, MICHAEL R
1950 COURTNEY DRIVE
FORT MYERS, FL 33901

Name and Address of New Registered Agent:

CALCATERRA, MICHAEL R
1950 COURTNEY DRIVE
SUITE 202
FORT MYERS, FL 33901

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: CARL A. SOUSA

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: CALCATERRA, MICHAEL, R
Address: 1950 COUTRNEY DRIVE, STE 202
City-St-Zip: FORT MYERS, FL 33901

Title: ST () Delete
Name: SOUSA, CARL A,
Address: 1905 COURTNEY DRIVE STE 202
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: CARL A. SOUSA

TREA

02/12/2004

Electronic Signature of Signing Officer or Director

Date