2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #F32782 01-18-2005 90042 018 ***150.00 1. Entity Name LIFESAVING SYSTEMS CORPORATION Principal Place of Business Mailing Address 40002083 220 ELSBERRY ROAD 220 ELSBERRY ROAD APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 01072005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2067659 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ___ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANESS, SAMUEL G Street Address (P.O. Box Number is Not Acceptable) 6423 RUBIA CR APOLLO BEACH, FL 33572 Zip Code City 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 VS ШŒ ☐ Delete TATEF ☐ Change Addition MANESS, BARBARA NAME NAME. STREET ADDRESS 6302 MARBELLA BLVD. STREET ADDRESS CITY-ST-7IP CRY-ST-7P APOLLO BEACH, FL 33572 TITLE ☐ Defete IIILE ☐ Change ☐ Addition NAME MANESS, SAMUEL NAME 6302 MARBELLA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 CHY-ST-ZIP IIII: Delete THE ☐ Change ☐ Addition NAM-NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP THUE Delete TITLE ☐ Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIEY+SI-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP HILE ☐ Delete IBLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTIY-ST-ZIP 12. I hereby 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 eath; 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.

S.G. MANESS, PRESIDENT

1-12-2004

Daytime Phone #

FILED Jan 18, 2005 8:00 am