2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2005 8:00 am Secretary of State DOCUMENT # F97000000650 1. Entity Name 05-03-2005 90161 019 ***150.00 LIFE INTERNATIONAL PRODUCTS, INC. Principal Place of Business Mailing Address 7401 BAY COLONY DR NAPLES FL 34108 PO BOX 110578 NAPLES FL 34110 471 14 7 2 35 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 95-4587188 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARLICK, THOMAS B Street Address (P.O. Box Number is Not Acceptable) 5551 RIDGEWOOD DR STE 101 NAPLES FL 34108 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DICP Change TITLE DTCP TITLE Delete ☐ Addition DUCHARME, DUANE NAME Duane Ducharma NAME 4748 E Hartman Rd 7401 BAY COLONY DR STREET ADDRESS STRÉET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP DS ☐ Addition THE ☐ Defete TITLE STUART, RUSSELL NAME NAME STREET ADDRESS 8900 KEYSTONE CROSSING, SUITE 600 STREET ADDRESS INDIANAPOLIS IN 46240 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 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.

Duane

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SIGNATURE:

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