*2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000001699

Entity Name

AFFIRMATIVE LIFESTYLES, INC.



Principal Place of Business

SIGNATURE:

10010 SAN PÉDRO, SUITE 650 SAN ANTONIO, TX 78216 Mailing Address

10010 SAN PEDRO, SUITE 650 SAN ANTONIO, TX 78216

FILED Apr 19, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03022004 No Chg-P

CR2E034 (10/03)

4. FEI Number 74-2541064 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

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 agant and title	applicable (NOTE Regi	stered Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign F Trust Fund Contributi		\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS				 -		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WALLACE, PEGGY S 1110 COUNTRY COURT SAN ANTONIO, TX 78216			-	U00000119321 U4/19/04-80093-025	150 oa
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST WALLACE, THOMAS W 1110 COUNTRY COURT SAN ANTONIO, TX 78216				04/ 10/ 04-000033-023	150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC FLEENER, RICHARD A 3210 REDWOOD LODGE DR HUMBLE, TX 77339			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-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 trust 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.						