

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86640

FILED
Mar 05, 2004
Secretary of State

Entity Name: SACRED FOUNTAIN OF YOUTH, INC.

Current Principal Place of Business:

502 E. NEW HAVEN AVE
STE 200
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

502 E. NEW HAVEN AVE
STE 200
MELBOURNE, FL 32901 US

New Mailing Address:

11660 POINT DR.
MERRITT ISLAND, FL 32952 US

FEI Number: 59-3035823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES H. FALLACE
1900 SO. HICKORY STREET
STE 200
MELBOURNE, FL 32901 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: PD () Delete
Name: WALDEN, JOHN
Address: 502 E. NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALDEN, JOHN
Address: 11660 POINT DR
City-St-Zip: MERRITT ISLAND, FL 32952

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: JOHN WALDEN

PD

03/05/2004

Electronic Signature of Signing Officer or Director

Date