

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24474

FILED
May 05, 2004
Secretary of State

Entity Name: LIFE SAVERS OF MIAMI, INC.

Current Principal Place of Business:

701 NW 57TH AVE
STE 220
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

701 NW 57TH AVE
STE 220
MIAMI, FL 33126 US

New Mailing Address:

P.O. BOX
430777
SOUTH MIAMI, FL 33243 US

FEI Number: 59-2605706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS
701 SW 57TH AVENUE
STE 220
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GONZALEZ, CARLOS
Address: 701 NW 57TH AVE STE 220
City-St-Zip: MIAMI, FL 33126

Title: VPSD () Delete
Name: GONZALEZ, OSCAR
Address: 1440 SW 104 PATH #106
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: GONZALEZ, REINA
Address: P.O. BOX 430777
City-St-Zip: SOUTH MIAMI, FL 33243

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: CARLOS GONZALEZ

PTD

05/05/2004

Electronic Signature of Signing Officer or Director

Date