

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007153

Entity Name: LIFE MESSAGES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

135 MARINE ST.
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

15 HYPOLITA STREET
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

135 MARINE ST.
SAINT AUGUSTINE, FL 32084

New Mailing Address:

PO BOX 3405
SAINT AUGUSTINE, FL 32085

FEI Number: 59-3682719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JOHN R
225 WATER ST, STE 900
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUSHELL, BRENDA A
Address: 244 BLUEBIRD LN
City-St-Zip: ST PETERSBURG, FL 32084

Title: D () Delete
Name: ENGMANN, RODOLFO
Address: 818 N HWY A1A, STE 301
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: GOLD, KEITH
Address: 6000-C SAWGRASS VILLAGE CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENDA A BUSHELL

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date