

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009416

FILED
Jan 08, 2004
Secretary of State

Entity Name: LIFESTYLE SOLUTIONS GROUP, INC.

Current Principal Place of Business:

1942 HIGHWAY 87
NAVARRE, FL 32566

New Principal Place of Business:

1942 HIGHWAY 87 SOUTH
NAVARRE, FL 32566

Current Mailing Address:

1942 HIGHWAY 87
NAVARRE, FL 32566

New Mailing Address:

1942 HIGHWAY 87 SOUTH
NAVARRE, FL 32566

FEI Number: 51-0474074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLUM, JEANNE
2845 PEBBLE BEACH DR.
NAVARRE, FL 32566 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: CEO () Delete
Name: PULLUM, JEANNE
Address: 1942 HIGHWAY 87
City-St-Zip: NAVARRE, FL 32566

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PULLUM, JEANNE
Address: 1942 HIGHWAY 87 SOUTH
City-St-Zip: NAVARRE, FL 32566

Title: DIR () Change (X) Addition
Name: MAYES, JOSEPH L
Address: 2256 LEMURE DRIVE
City-St-Zip: NAVARRE, FL 32566

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: JOSEPH L. MAYES

DIR

01/08/2004

Electronic Signature of Signing Officer or Director

Date