2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000837

Entity Name: TEAM LIFE GUARDS, INC.

FILED Jul 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SUNRISE DR., #33 170 OCEAN LANE DR. #702 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

 100 SUNRISE DR., #33
 170 OCEAN LANE DR. #702

 KEY BISCAYNE, FL 33149
 KEY BISCAYNE, FL 33149

FEI Number: 02-0673917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, VICTORIA
100 SUNRISE DR., #33
KEY BISCAYNE, FL 33149
JACKSON, VICTORIA
170 OCEAN LANE DR. #702
KEY BISCAYNE, FL 33149

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: VICTORIA JACKSON 07/11/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 JACKSON, VICTORIA
 Name:
 JACKSON, VICTORIA

 Address:
 100 SUNRISE DR., #33
 Address:
 170 OCEAN LANE DR. #702

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: D () Delete Title: D (X) Change () Addition Name: RIGAZIO, MARCO Name: RIGAZIO, MARCO

 Name:
 RIGAZIO, MARCO
 Name:
 RIGAZIO, MARCO

 Address:
 285 SUNRISE DR., #16
 Address:
 170 OCEAN LANE DR. #702

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: D () Delete Title: () Change () Addition

 Name:
 PETERS, LYNN M
 Name:

 Address:
 665 N.E. 120TH ST.
 Address:

 City-St-Zip:
 BISCAYNE PARK, FL 33161
 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: VICTORIA JACKSON D 07/11/2004