

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002447

FILED
Jun 29, 2005
Secretary of State

Entity Name: LIVING FOUNTAINS INC.

Current Principal Place of Business:

405-2 E. MAGNOLIA AVE
EUSTIS, FL 32726

New Principal Place of Business:

528 E. MAGNOLIA AVE
EUSTIS, FL 32726

Current Mailing Address:

405-2 E. MAGNOLIA AVE
EUSTIS, FL 32726

New Mailing Address:

528 E. MAGNOLIA AVE
EUSTIS, FL 32726

FEI Number: 37-1488934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PETERS, ROY C
405 E. MAGNOLIA AVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

PETERS, ROY C
528 E. MAGNOLIA AVE
EUSTIS, FL 32726 US

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:

06/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERS, ROY C
Address: 405-2 E. MAGNOLIA AVE
City-St-Zip: EUSTIS, FL 32726

Title: VP () Delete
Name: PETERS, RAYMA M
Address: 405-2 E. MAGNOLIA AVE
City-St-Zip: EUSTIS, FL 32726

Title: ST () Delete
Name: RILEA, KEITH A
Address: 15191 S.E. 103RD. AVE
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERS, ROY C
Address: 528 E. MAGNOLIA AVE
City-St-Zip: EUSTIS, FL 32726

Title: VP (X) Change () Addition
Name: PETERS, RAYMA M
Address: 528 E. MAGNOLIA AVE
City-St-Zip: EUSTIS, FL 32726

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: ROY C. PETERS

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date