2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003236

Entity Name: LIFE COUNCIL INC.

FILED Apr 05, 2004 Secretary of State

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

922 PRESCOTT BLVD DELTONA, FL 32738 US

Current Mailing Address: New Mailing Address:

922 PRESCOTT BLVD DELTONA, FL 32738 US

FEI Number: 56-2340542 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:

CAMPBELL, IAN A 922 PRESCOTT BLVD DELTONA, FL 32738 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CAMPBELL, IAN A
 Name:
 CAMPBELL, IAN A

 Address:
 922 PRESCOTT BLVD
 Address:
 922 PRESCOTT BLVD

 City-St-Zip:
 DELTONA, FL 32738 US
 City-St-Zip:
 DELTONA, FL 32738 US

Title: VP () Delete Title: () Change () Addition

 Name:
 WHEELER, NISA T
 Name:

 Address:
 922 PRESCOTT BLVD
 Address:

 City-St-Zip:
 DELTONA, FL 32738 US
 City-St-Zip:

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

 Name:
 Name:
 HARRISON, PAULA

 Address:
 2959 SHORE RD

 City-St-Zip:
 City-St-Zip:
 BELLMORE, NY 11710 US

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: IAN CAMPBELL P 04/05/2004