2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000242

7 ALMOND TRAIL COURT

OCALA, FL 34472

Address:

City-St-Zip:

FILED Mar 10, 2004 Secretary of State

Entity Name: LIFE SOURCE, INC. **Current Principal Place of Business: New Principal Place of Business:** LIFE SOURCE, INC 2360 SE 51ST AVE OCALA, FL 344715785 US **New Mailing Address: Current Mailing Address:** LIFE SOURCE, INC 2360 SE 51ST AVE OCALA, FL 344715785 US FEI Number: 59-3300334 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: AMERLING, RUSSELL E LIFE SOURCE, INC 2360 SE 51ST AVE OCALA, FL 344715785 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: DPCM () Change () Addition () Delete AMERLING, RUSSELL E Name: Name: Address: 2360 SE 51 ST AVE Address: City-St-Zip: OCALA, FL 344715785 City-St-Zip: Title: DVS () Delete Title: () Change () Addition Name: AMERLING, JILL R Name: Address: 2360 SE 51 ST AVE Address: City-St-Zip: OCALA, FL 344715785 City-St-Zip: Title: () Delete Title: () Change () Addition DEHART, KIM Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RUSSELL E. AMERLING **PRES** 03/10/2004