## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000005614

Title:

Name:

Address:

City-St-Zip:

Entity Name: LIFECHANGE CONCEPTS, INC.

FILED Mar 22, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 13902 N. DALE MABRY HWY. 285 TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** P. O. BOX 272230 TAMPA, FL 33688 FEI Number: 59-3599181 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: LYNCH, RAYMOND E 15911 COUNTRYBROOK ST. TAMPA, FL 33624 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: () Delete () Change () Addition LYNCH, RAYMOND E Name: Name: Address: 15911 COUNTRYBROOK STREET Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: VPSD () Delete Title: () Change () Addition Name: LYNCH, JUDY A Name: Address: 15911 COUNTRYBROOK STREET Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: () Delete Title: () Change () Addition KELLY, AL Name: Name: 9801 CREEK CROSS ST. Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: BIEBER, HENRY Name: Address: 17312 MINNIE PLACE Address: City-St-Zip: LUTZ, FL 33549 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: RAYMOND E. LYNCH PTD 03/22/2004

( ) Delete

SANABRIA, RAY

TAMPA, FL 33624

4425 GOLF CLUB LANE

() Change () Addition