2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # P00000034043** 1. Entity Name LIFESTYLES MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 4400 N HWY 19A 4400 N HWY 19A STF 6 STE 6 MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3653105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARADIS, RICHARD H DO NOT WRITE 4400 N HWY 19 A STE 6 MOUNT DORA, FL 32757 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and talle if applicable. (NOTE: Registered Agent synature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE D NAME PARADIS, RICHARD H 4400 N HWY 19A STE 6 STREET ADDRESS CITY-ST-ZIP MOUNT DORA, FL 32757 TITLE ||00000291877 |7705-80049-006 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify 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 in true and acceptate and that my 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 true employeed to execute his report as required by Shapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an ad-SIGNATURE: