2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM **Secretary of State DOCUMENT # P00000037778** 1. Entity Name LIFE SPRING ESSENTIALS, INC. Principal Place of Business Mailing Address PO BOX 6198 PO BOX 6198 TALLAHASSEE, FL 32314 TALLAHASSEE, FL 32314 _ CR2E034 (10/03) 04192005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1003731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REGAL, ELAINE S DO NOT WRITE 1052 N.E. SANTA CRUZ DR. JENSEN BEACH, FL 34957 IN THIS SPACE 8. 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 little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS DEGA TITLE REGAL, ELAINE S NAME 1052 N.E. SANTA CRUZ DR. STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 U00000325049 04/22/05-80117-016 150.00 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 is true and accurate 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE

FILED