

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049091

FILED
Apr 22, 2005
Secretary of State

Entity Name: LIVING TO WIN CORPORATION

Current Principal Place of Business:

2824 SILK OAK DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2824 SILK OAK DRIVE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-1010447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGDON, ALLEN E
125 FIRST AVE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

MICHELLE, PLUM
1642 4TH STREET WEST
PALMETTO, FL 34221 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: MICHELLE PLUM

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN KIRK, DARRYL J
Address: 2824 SILK OAK DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: VAN KIRK, KATHY L
Address: 2824 SILK OAK DRIVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VAN KIRK, DARRYL J
Address: 2824 SILK OAK DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: SEC (X) Change () Addition
Name: VAN KIRK, KATHY L
Address: 2824 SILK OAK DRIVE
City-St-Zip: SARASOTA, FL 34232

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARRYL J. VAN KIRK

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date