2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051765

Entity Name: TULIP LIFETIME, INC.

Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

709 CAPE CORAL PKWY, WEST 2309 EL DORADO PKWY W CAPE CORAL, FL 33914 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

709 CAPE CORAL PKWY, WEST 2309 EL DORADO PKWY W CAPE CORAL, FL 33914 CAPE CORAL, FL 33914

FEI Number: 65-1029292 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:

SCHMITZ, WERNER 1500 COLONIAL BLVD. SUITE 235

FT. MYERS, FL 33907 US

% SSI ACCOUNTING & TAX SERVICE INC. 1500 COLONIAL BLVD. SUITE 235 FT. MYERS, FL 33907 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: SCHMITZ WERNER 04/22/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change (X) Addition

DOWRTIEL, CHARLOTTE Name: Name: **TULPENWEG 29** Address: Address:

84177 GOTTFRIEDING, .. GERMANY City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change (X) Addition Name: Name: DOWRTIEL, WOLFGANG

Address: Address: **TULPENWEG 29** 84177 GOTTFRIEDING, .. GERMANY City-St-Zip: 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: DOWRTIEL 04/22/2004