

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051765

FILED
Apr 22, 2004
Secretary of State

Entity Name: TULIP LIFETIME, INC.

Current Principal Place of Business:

709 CAPE CORAL PKWY. WEST
CAPE CORAL, FL 33914

New Principal Place of Business:

2309 EL DORADO PKWY W
CAPE CORAL, FL 33914

Current Mailing Address:

709 CAPE CORAL PKWY. WEST
CAPE CORAL, FL 33914

New Mailing Address:

2309 EL DORADO PKWY W
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:

SCHMITZ, WERNER
1500 COLONIAL BLVD.
SUITE 235
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

% 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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DOWRTIEL, CHARLOTTE
Address: TULPENWEG 29
City-St-Zip: 84177 GOTTFRIEDING, .. GERMANY

Title: S () Change (X) Addition
Name: DOWRTIEL, WOLFGANG
Address: TULPENWEG 29
City-St-Zip: 84177 GOTTFRIEDING, .. GERMANY

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: DOWRTIEL

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date