

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091883

FILED
Apr 07, 2005
Secretary of State

Entity Name: LIFELINE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4601 GANDY BLVD.
TAMPA, FL 33611

New Principal Place of Business:

PO BOX 130061
TAMPA, FL 33681

Current Mailing Address:

4601 GANDY BLVD.
TAMPA, FL 33611

New Mailing Address:

PO BOX 130061
TAMPA, FL 33681

FEI Number: 59-3674261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADDAY, LAWRENCE R PRES
4601 GANDY BLVD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

SHADDAY, LAWRENCE R PRES
PO BOX 130061
TAMPA, FL 33681 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: LAWRENCE R SHADDAY

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHADDAY, LAWRENCE R
Address: 4601 GANDY BLVD.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHADDAY, LAWRENCE R
Address: PO BOX 130061
City-St-Zip: TAMPA, FL 33681

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: LAWRENCE R SHADDAY

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date