

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005872

FILED
Mar 22, 2004
Secretary of State

Entity Name: LIFE MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

265 S FEDERAL HWY
STE 224
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

265 S FEDERAL HWY
STE 224
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

7580 GRANADA BLVD
MIRAMAR, FL 33023 US

FEI Number: 37-1418324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHER, KEN
2008 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

LUTHER, KEN
7580 GRANADA BLVD
MIRAMAR, FL 33023

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:

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOS () Delete
Name: LUTHER, KEN
Address: 265 S FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD () Delete
Name: LUTHER, KEN
Address: 265 S FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: KEN LUTHER

TD

03/22/2004

Electronic Signature of Signing Officer or Director

Date