

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005872

FILED  
Apr 09, 2005  
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:

7580 GRANADA BLVD  
MIRAMAR, FL 33023 US

## Current Mailing Address:

7580 GRANADA BLVD  
MIRAMAR, FL 33023 US

## New Mailing Address:

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  
7580 GRANADA BLVD  
MIRAMAR, FL 33023 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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: CEO (X) Change ( ) Addition  
Name: LUTHER, KEN  
Address: 7580 GRANADA BLVD  
City-St-Zip: MIRAMAR, FL 33023

Title: TD (X) Change ( ) Addition  
Name: LUTHER, KEN  
Address: 7580 GRANADA BLVD  
City-St-Zip: MIRAMAR, FL 33023

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

CEO

04/09/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date