

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 91866 037 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                    |                                           |                                                                                                                                                                                                                           |                                                                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P02000006417</b><br>1. Entity Name<br><b>WAKING UP2 LIFE, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                    |                                           |                                                                                                                                                                                                                           | <br>80113903                                                                                                      |  |
| Principal Place of Business<br>2898 SE ITALY<br>PORT ST LUCIE, FL 34952                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                    |                                           | Mailing Address<br>2898 SE ITALY<br>PORT ST LUCIE, FL 34952                                                                                                                                                               |                                                                                                                   |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                    | 3. Mailing Address<br>Suite, Apt. #, etc. |                                                                                                                                                                                                                           | <br><input checked="" type="checkbox"/> CHECK HERE IF MAKING CHANGES                                              |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                    | City & State                              |                                                                                                                                                                                                                           |                                                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                    | Zip                                       |                                                                                                                                                                                                                           |                                                                                                                   |  |
| 4. FEI Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                    | 5. Certificate of Status Desired          |                                                                                                                                                                                                                           | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable<br>\$8.75 Additional Fee Required |  |
| 6. Name and Address of Current Registered Agent<br>BRANNOM, DAVID S<br>300 NW ALICE AVE<br>STUART, FL 34994                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                    |                                           | 7. Name and Address of New Registered Agent<br>Name <u>Gregg Kroman</u><br>Street Address (P.O. Box Number is Not Acceptable)<br><u>4267 NW Federal Hwy, Ste 160</u><br>City <u>Jensen Beach</u> FL Zip Code <u>34957</u> |                                                                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE <u>Gregg Kroman</u> DATE <u>4/30/03</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when resigning)</small>                                                                                                                                                                                                   |                                                                    |                                           |                                                                                                                                                                                                                           |                                                                                                                   |  |
| FILE NOW! FEE IS \$150.00<br>After May 1, 2003 Fee will be \$500.00<br>Make Check Payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                    |                                           |                                                                                                                                                                                                                           | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees   |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                    |                                           | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                     |                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | CEO<br>KROMAN, GREGG D<br>2898 SE ITALY<br>PORT ST LUCIE, FL 34952 | <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | COO<br>ROGERS, SKYE<br>2898 SE ITALY<br>PORT ST LUCIE, FL 34952    | <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | _____<br>_____<br>_____<br>_____                                   | <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | _____<br>_____<br>_____<br>_____                                   | <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | _____<br>_____<br>_____<br>_____                                   | <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                 |  |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                    |                                           |                                                                                                                                                                                                                           |                                                                                                                   |  |
| SIGNATURE: <u>Gregg Kroman</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                    |                                           | DATE: <u>4/30/03</u> 772-337-6170<br><small>Date Daytime Phone #</small>                                                                                                                                                  |                                                                                                                   |  |

CR2E034 (10/02)