2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2005 08:00 AM Secretary of State **DOCUMENT # P02000008907** 1. Entity Name LIFESPAN THERAPY, INC. Principal Place of Business _ Mailing Address 16638 SADDLE CLUB RD. 16638 SADDLE CLUB RD, WESTON, FL 33326 WESTON, FL 33326 No Chg-P CR2E034 (10/03) 02082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3589327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent WITTSCHEN, JOYCE F DO NOT WRITE 16638 SADDLE CLUB RD. WESTON, FL 33326 IN THIS SPACE 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WHITTSCHEN, JOYCE STREET ADDRESS 16638 SADDLE CLUB RD. WESTON, FL 33326 CITY-ST-ZIP -U00000224791 TILE 02/11/05-80019-008 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; that I am an office 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 100ck 10 of Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in 100ck 10 of Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in 100ck 10 of Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in 100ck 10 of Block 11 in the corporation of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in 100ck 10 of Block 11 in the corporation of the changed, or on an attachment with an addres