

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080598

FILED
Feb 24, 2004
Secretary of State

Entity Name: ADAPTIVE LIVING CONCEPTS, INC.

Current Principal Place of Business:

2473 EGRETS GLADE DRIVE
JACKSONVILLE, FL 322241313

New Principal Place of Business:

332 CAROLINA JASMINE LN
JACKSONVILLE, FL 32259

Current Mailing Address:

2473 EGRETS GLADE DRIVE
JACKSONVILLE, FL 322241313

New Mailing Address:

332 CAROLINA JASMINE LN
JACKSONVILLE, FL 32259

FEI Number: 16-1629372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, KEVIN S
5 NORTH 17TH AVENUE #502
JACKSONVILLE BEACH, FL 32250

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: D () Delete
Name: EDWARDS, CYNTHIA G
Address: 2473 EGRETS GLADE DRIVE
City-St-Zip: JACKSONVILLE, FL 322241313

Title: D () Delete
Name: VADEN, ERIC A
Address: 332 CAROLINA JASMINE LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: ERIC A. VADEN

D

02/24/2004

Electronic Signature of Signing Officer or Director

Date