2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P02000109802 1. Entity Name LIFE STREAM PROPERTIES INC. Mailing Address Principal Place of Business POST OFFICE BOX 15965 **POST OFFICE BOX 15965** PLANTATION, FL 33318 PLANTATION, FL 33318 03062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0812040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent GARVEY, MICHAEL G DO NOT WRITE 4182 TRENTON AVENUE COOPER CITY, FL 33026 IN THIS SPACE 3. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GARVEY, JEAN NAME POST OFFICE BOX 15965 STREET ADDRESS U00000117597 114/19/04-80026-005 150.00 CITY-ST-ZIP PLANTATION, FL 33318 GARVEY, MICHAEL G NAME STREET ADDRESS POST OFFICE BOX 15965 CITY-ST-ZIP PLANTATION, FL 33318 GARVEY, MARJORIE K NAME STREET ADDRESS POST OFFICE BOX 15965 DO NOT WRITE PLANTATION, FL 33318 CITY-ST-ZIP TITLE IN THIS SPACE GARVEY, MICHAEL JR. NAME STREET ADDRESS POST OFFICE BOX 15965 CITY-ST-ZIP PLANTATION, FL 33318 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 of 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.