

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000294

Entity Name: LIFEONE HOLDINGS, INC.

FILED
Jul 15, 2004
Secretary of State

Current Principal Place of Business:

225 5TH AVENUE
SUITE 6
INDIALANTIC, FL 32903 US

New Principal Place of Business:

442 4TH AVENUE
INDIALANTIC, FL 32903 US

Current Mailing Address:

442 4TH AVENUE
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 11-3674475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, MICHAEL
225 5TH AVENUE
SUITE 6
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

MURPHY, LESLIE
442 4TH AVENUE
INDIALANTIC, FL 32903 US

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: LESLIE MURPHY

07/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARLEY, MICHAEL
Address: 225 5TH AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARLEY, MICHAEL
Address: 520 DOGWOOD DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: VP () Change (X) Addition
Name: FARLEY, DIANE
Address: 520 DOGWOOD DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: MICHAEL FARLEY

P

07/15/2004

Electronic Signature of Signing Officer or Director

Date