

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000294

Entity Name: LIFEONE HOLDINGS, INC.

FILED  
Jul 07, 2005  
Secretary of State

## Current Principal Place of Business:

442 4TH AVENUE  
INDIALANTIC, FL 32903 US

## New Principal Place of Business:

## 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:

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

## Name and Address of New Registered Agent:

FARLEY, DIANE B  
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: DIANE B. FARLEY

07/07/2005

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: 520 DOGWOOD DRIVE  
City-St-Zip: SATELLITE BEACH, FL 32937 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: FARLEY, DIANE B  
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 D. FARLEY

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date