

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019857

FILED
Jan 11, 2005
Secretary of State

Entity Name: LIFE STRATEGIES AND LEADERSHIP, INC.

Current Principal Place of Business:

235 6TH ST. NW
502
WINTER HAVEN, FL 33881

Current Mailing Address:

P.O. BOX 91216
LAKELAND, FL 338041216

New Principal Place of Business:

333 LAKE HOWARD DR. NW
#302D
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 06-1680493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, ALLAN L
395 AVE. C, NORTHWEST
WINTER HAVEN, FL 33831 US

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: LOAR, GARY G
Address: 1312 COVEY CIR. NORTH
City-St-Zip: LAKELAND, FL 338092375

Title: D () Delete
Name: LOAR, WILLIS C
Address: 235 6TH ST. NW
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOAR, GARY G
Address: 333 LAKE HOWARD DR. NW #302D
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Change () Addition
Name: LOAR, WILLIS C
Address: 333 LAKE HOWARD DR. NW #302D
City-St-Zip: WINTER HAVEN, FL 33880

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: GARY G. LOAR

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date