

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028081

FILED
Mar 21, 2004
Secretary of State

Entity Name: INSTITUTE FOR CERTIFIED LONGEVITY PLANNERS, INC.

Current Principal Place of Business:

3240 BERMUDA ISLE CIRCLE SUITE 933
NAPLES, FL 34109

New Principal Place of Business:

8636 IBIS COVE CIRCLE
NAPLES, FL 34119

Current Mailing Address:

3240 BERMUDA ISLE CIRCLE SUITE 933
NAPLES, FL 34109

New Mailing Address:

8636 IBIS COVE CIRCLE
NAPLES, FL 34119

FEI Number: 30-0173438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: SACKS, RHONA DEE
Address: 3240 BERMUDA ISLE CIRCLE SUITE 933
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SACKS, RHONA DEE
Address: 8636 IBIS COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

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: /RHONA SACKS/

Electronic Signature of Signing Officer or Director

PRES

03/21/2004

Date