2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 07-13-2005 90021 023 ***150.00 **DOCUMENT # P03000044117** LIFETIME WELLNESS CENTERS, INC. 14018977 Mailing Address Principal Place of Business 618 WASHBURN RD. 678 WASHBURN RD. MELBOURNE, FL 32934 MELBOURNE, FL 32934 07072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0065486 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ACINA, KATHY PIHLAJA DO NOT WRITE 618 WASHBURN RD. MELBOURNE, FL 32934 IN THIS SPACE The above named entity was agent, the obligations of registered agent. 4. 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 (NOTI:: Registered Agent arginsture required when reinstating) FILE NOWN: FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with a 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS MALE LACINA, KATHY PIHLAJA STREET ADDRESS 616 WASHBURN RD. MELBOURNE, FL 32934 CRY-51-73* Mile FRANK ACCINENS OTY-55-78 TALE STREET ACCRECAS DO NOT WRITE City-ST-ZP TILE IN THIS SPACE STATE ADDRESS . 1817-57-20

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further derrity 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 cettr, that I am an officet or director of the receiver or frustee empowered to execute this report as required by Chapter 807, Florida Statutas; and that my name appears in Block 10 or Block 11 if changed, or on an attechment with an address, with all other like empowered.

ATT ATTOM/KS #1-S-2

N. S. 70

1

KATHY PIHLAJA LACINA KATHY Pihlaja Lacina, Pres.

7/2/05 (321) 759 8981

FILED Jul 13, 2005 8:00 am

ATTACHMENT 14018977

Lifetime Wellness Centers, Inc.

July 7, 2005

Division of Corporations Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

Re: LIFETIME WELLNESS CENTERS INC. DOCUMENT #; P03000044117

Enclosed is a check for \$150 for the annual filing fee for the above referenced corporation.

I did not receive a 2005 1st notice of filing an annual report. After contacting the Florida Dept. of State, I was told to write you a letter explaining the reason no report was filed and ask that you waive the late filing fee.

Thank you for your assistance in this matter.

Sincerely,

Kathy Pihlaja Lacina Kathy Pihlaja Lacina

Toll Free: 1-888-618-9679

Phone: (321) 757-8981 Fax: (321) 757-8969