

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2004 8:00 am
Secretary of State

02-26-2004 90022 021 ***150.00

DOCUMENT # P03000066238

1. Entity Name
SECOND CHANCE CPR, INC.



Principal Place of Business
**34727 VALLEY MILL LANE
EUSTIS, FL 32736**

Mailing Address
**34727 VALLEY MILL LANE
EUSTIS, FL 32736**

94020381



01122004 Chg-P CR2E034 (10/03)

2. Principal Place of Business
34727 Valley Hill Lane

3. Mailing Address
34727 Valley Hill Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Eustis FL

City & State
Eustis FL

Zip
32736

Country

Zip
32736

Country

4. FEI Number
58-2673201

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**WHITAKER, JOSEPH
34727 VALLEY MILL LANE
EUSTIS, FL 32736**

7. Name and Address of New Registered Agent

Name **Joe Whitaker**
Street Address (P.O. Box Number is Not Acceptable)
34727 Valley Hill Lane
City **Eustis** FL Zip Code **32736**

8. 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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2-13-03

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/D** ☐ Delete
NAME **WHITAKER, JOSEPH**
STREET ADDRESS **34727 VALLEY MILL LANE**
CITY-ST-ZIP **EUSTIS, FL 32736**

TITLE ☐ Change ☐ Addition
NAME **Whitaker, Joe**
STREET ADDRESS **34727 Valley Hill Lane**
CITY-ST-ZIP **Eustis FL 32736**

TITLE **VP/D** ☐ Delete
NAME **WHITAKER, GREGG**
STREET ADDRESS **34727 VALLEY MILL LANE**
CITY-ST-ZIP **EUSTIS, FL 32736**

TITLE ☒ Change ☐ Addition
NAME **34727 Valley Hill Lane**
STREET ADDRESS **Eustis FL 32736**
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **FLANDERS, KENNETH**
STREET ADDRESS **882 S HANCOCK DRIVE**
CITY-ST-ZIP **DELTONA, FL 32725**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joe Whitaker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-04 (352) 267-2323

Date

Daytime Phone #