

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068403

FILED
Apr 30, 2005
Secretary of State

Entity Name: LIFEFORCE FITNESS CONSULTANTS INC

Current Principal Place of Business:

4160 JUNIPER TERRACE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

715 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

4160 JUNIPER TERRACE
BOYNTON BEACH, FL 33436

New Mailing Address:

715 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435

FEI Number: 65-0703094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLIKA, ERIC
4160 JUNIPER TERRACE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

HALLIKA, ERIC
715 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435 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: ERIC HALLIKA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: HALLIKA, ERIC PRES.
Address: 4160 JUNIPER TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MRS. () Delete
Name: HALLIKA, DARCY L V.P.
Address: 4160 JUNIPER TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HALLIKA, ERIC PRES.
Address: 715 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MRS. (X) Change () Addition
Name: HALLIKA, DARCY L V.P.
Address: 715 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: ERIC HALLIKA

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date