

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092874

FILED
May 02, 2005
Secretary of State

Entity Name: LIFETIME EXTERIORS & HOMECARE, INC.

Current Principal Place of Business:

1301 NE 14TH STREET
1
OCALA, FL 34470

New Principal Place of Business:

610 SW 13TH STREET
OCALA, FL 34474

Current Mailing Address:

1301 NE 14TH STREET
1
OCALA, FL 34470

New Mailing Address:

610 SW 13TH STREET
1
OCALA, FL 34474

FEI Number: 02-0705728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, TYLER R
1421 SW 27TH AVE
SUITE 909
OCALA, FL 34474 US

Name and Address of New Registered Agent:

ZIMMERMAN, TYLER R
610 SW 13TH STREET
OCALA, FL 34474 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ZIMMERMAN, TYLER R
Address: 1421 SW 27TH AVE SUITE 909
City-St-Zip: OCALA, FL 34474

Title: P () Delete
Name: STALLONE, ADAM
Address: 3 TEAK RUN LANE
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ZIMMERMAN, TYLER R
Address: 610 SW 13TH STREET
City-St-Zip: OCALA, FL 34474

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TYLER ZIMMERMAN

CEO

05/02/2005

Electronic Signature of Signing Officer or Director

Date