

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096612

FILED
May 01, 2004
Secretary of State

Entity Name: LIFE GOALS, INC.

Current Principal Place of Business:

8359 BEACON BLVD #312
FT MYERS, FL 33907

New Principal Place of Business:

8359 BEACON BLVD #103
FT MYERS, FL 33907

Current Mailing Address:

8359 BEACON BLVD #312
FT MYERS, FL 33907

New Mailing Address:

8359 BEACON BLVD #103
FT MYERS, FL 33907

FEI Number: 86-1074038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOLERA, DEAN
8359 BEACON BLVD #312
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MENDOLERA, DEAN
8359 BEACON BLVD #103
FT MYERS, FL 33907 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: DEAN MENDOLERA

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MENDOLERA, DEAN
Address: 8359 BEACON BLVD #312
City-St-Zip: FT MYERS, FL 33907

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MENDOLERA, DEAN
Address: 8359 BEACON BLVD #103
City-St-Zip: FT MYERS, FL 33907

Title: VP () Change (X) Addition
Name: MENDOLERA, TRACI L
Address: 8359 BEACON BLVD. #103
City-St-Zip: FT MYERS, FL 33907

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: DEAN MENDOLERA

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05/01/2004

Electronic Signature of Signing Officer or Director

Date