2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096311

MIAMI, FL 33182

City-St-Zip:

FILED Apr 30, 2005 Secretary of State

Entity Name: LIFEGARD, INC. **Current Principal Place of Business: New Principal Place of Business:** 7700 SW 145 COURT 7760 SW 145 COURT MIAMI, FL 33158 MIAMI, FL 33158 US **Current Mailing Address: New Mailing Address:** 7700 SW 145 COURT 7760 SW 145 COURT MIAMI, FL 33158 MIAMI, FL 33158 US FEI Number: 37-1492520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GLUCKSTERN, STEVEN 7700 SW 145 COURT MIAMI, FL 33158 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition GLUCKSTERN, STEVEN GLUCKSTERN, STEVEN Name: Name: 7700 SW 145 COURT 7760 SW 145 COURT Address: Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: MIAMI, FL 33158 Title: VST Title: () Change () Addition () Delete Name: DORADO, FAUSTO R Name: 13283 NW 10 STREET Address: 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: STEVEN GLUCKSTERN P 04/30/2005