

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90473 002 ***158.75

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04292005 Chg-P CR2E034 (10/03)

DOCUMENT # P93000001165 1. Entity Name LIVING WELL LEASING CORP. Living Well Leasing Corp. 225 N. Atlantic Ave. #603 Cocoa Beach, FL 32931																																																																																																																																			
Principal Place of Business 975 NEWFOUND HARBOR DR. MERRITT ISLAND, FL 32952				Mailing Address 975 NEWFOUND HARBOR DR. MERRITT ISLAND, FL 32952																																																																																																																															
2. Principal Place of Business 225 N. ATLANTIC AVE Suite, Apt. #, etc. #603		3. Mailing Address 225 N. ATLANTIC AVE Suite, Apt. #, etc. #603		4. FEI Number 59-3172389																																																																																																																															
City & State Cocoa Beach, FL		City & State Cocoa Beach, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																																																															
Zip FL 32931 Country USA		Zip 32931 Country USA		Applied For <input type="checkbox"/> Not Applicable																																																																																																																															
6. Name and Address of Current Registered Agent GUZMAN, JUDITH C 2400 N. COURTENAY PKWY. UNIT 1 MERRITT ISLAND, FL 32953				7. Name and Address of New Registered Agent Name JUDITH C. Guzman Street Address (P.O. Box Number is Not Acceptable) 225 North ATLANTIC Ave #603 City Cocoa Beach FL Zip Code 32931																																																																																																																															
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 <u><i>Judith C. Guzman</i></u> <u><i>Corporate Secretary</i></u> <u><i>4-29-05</i></u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																																																																																																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																																
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. 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12. I hereby certify that the information supplied with this filing does not qualify 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 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: <u><i>Judith C. Guzman</i></u> <u><i>4-29-05</i></u> <u><i>321-698-7606</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																																																																																			