2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2004 8:00 am Secretary of State **DOCUMENT # P97000065205** 1. Entity Name 02-24-2004 90001 035 ***150.00 YOUR LIFE PUBLISHING CORPORATION Mailing Address Principal Place of Business C/O MCGRATH & MEYERS PA 215 S OLIVE AVENUE 5725 CORPORATE WAY #101 WEST PALM BEACH FL 33407 #200 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address 700 South Olive Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FÉI Number City & State Palm Beach, FL 65-0768795 Not Applicable 33401 \$8.75 Additional 5. Certificate of Status Desired Fee Required ----7.-Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent Name Gail C. Meyers ARNOLD, ROBERT J Street Address (P.O. Box Number is Not Acceptable) C/O McGrath & Meyers PA 215 S OLIVE AVENUE #200 5725 Corporate Way #101 WEST PALM BEACH FL 33401 West Palm Beach Zip393407 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition Delete TITLE TITLE SD NAME ARNOLD, ROBERT J NAME STREET ADDRESS 215 S OLIVE AVE #200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP (Change TITLE ☐ Addition PD ☐ Delete TITLE HALMOS, PETER NAME 700 S. Olive Avenue STREET ADDRESS STREET ADDRESS 215 S OLIVE AVE #200 33401 West Palm Beach, FL CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIF Change Addition ☐ Delete VD -- --TITLE TRAMMELL, NIKKI-----NAME NAME. 700 S. Olive Avenue STREET ADDRESS STREET ADDRESS 215 S OLIVE AVE #200 CITY-ST-7/P West Palm Beach, FL 33401 CITY-ST-ZIP WEST PALM BEACH FL 33401 Change ☐ Addition TITI F TITLE TD Delete MEYERS, GAIL NAME NAME STREET ADDRESS STREET ADDRESS 5725 CORP WAY #101 WEST PALM BEACH FL 33407 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOOPES, JOSEPH C JR NAME 19 W 44TH ST STREET ADDRESS STREET ADDRESS NEW YORK NY 10036 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SIEGFRIED, ROBERT NAME NAME KEKST & CO-437 MADISON AVENUE STREET ADDRESS STREET ADDRESS NEW YORK NY 10022 CITY-ST-20P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

changed, or on an attachment

OFFICER OR DIRECTOR SIGNATURE AND TYPED OR P

an address, with all other like empowered.

FILED

Attachment 5205
YOUR LIFE PUBLISHING CORPORATION OFFICERS AND DIRECTORS 4-1012366

ATTACHMENT TO 2004 CORPORATE ANNUAL

DIRECTORS:

Director Michael Kirkpatrick 101 Churchill Road West Palm Beach, FL 33405

Director Claude H. "Butch" Trucks 171 Dunbar Road Palm Beach, FL. 33480