2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM DOCUMENT # P97000105064 **Secretary of State** LIFESOURCE LIMITED, INC. Principal Place of Business Mailing Address 5334 OSPREY STREET **5334 OSPREY STREET** COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 04112004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0803477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Gurrent Registered Agent STRAUSS, DONNA B DO NOT WRITE **5334 OSPREY STREET** COCONUT CREEK, FL 33073 IN THIS SPACE 1. 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 9003E100000U TILE 04/28/04-80079-009 150.00 STRAUSS, DONNA B NAME STREET ADDRESS 5334 OSPREY ST CITY-ST-ZP GOCONUT CREEK, FL 33073 TITLE NAME STREET ADDRESS CIEY-ST-7P THE STREET ADDRESS DO NOT WRITE CITY-ST-ZP MLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZP THE MARKE STREET ADDRESS CHTY-ST-ZP THE MALK STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(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.

Donna B. Strauss - Bernstein

SIGNATURE:

954-427-1749

FILED