2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 12, 2004 08:00 AM **DOCUMENT # P98000066674 Secretary of State** LIFEGUARD TRANSPORTATION SERVICE, INC. Principal Place of Business Mailing Address 2401 EXECUTIVE PLAZA PO BOX 1482 GULF BREEZE, FL 32562 BUILDING 3 PENSACOLA, FL 32504 CR2E034 (10/03) 04012004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-3523521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JESMONTH, RICHARD E 217 A. EAST INTENDENCIA ST. PENSACOLA, FL 32501 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when registating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE ROCHE, JOHN HAME U00000103985 04/12/04-80065-010 150.00 STREET ADDRESS 510 JAMES RIVER RD GULF BREEZE, FL 32561 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CXTY-ST-ZIP TITLE

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 empeowered 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 effect like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

> JOHN W. ROCHE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

850 473 6776