

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098931

FILED
Apr 22, 2004
Secretary of State

Entity Name: LIFESTYLE CONDITIONING, INC.

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD
STE 50-307
ORLANDO, FL 32819

New Principal Place of Business:

5837 PARKVIEW POINT DRIVE
ORLANDO, FL 32821

Current Mailing Address:

7512 DR. PHILLIPS BLVD
STE 50-307
ORLANDO, FL 32819

New Mailing Address:

5837 PARKVIEW POINT DRIVE
ORLANDO, FL 32821

FEI Number: 59-3542890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDUGALL, SHARON S
7512 DR. PHILLIPS BLVD
STE 50-307
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MCDUGALL, SHARON S
5837 PARKVIEW POINT DRIVE
ORLANDO, FL 32821 US

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: SHARON S. MCDUGALL

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MCDUGALL, SHARON S
Address: 7512 DR PHILLIPS BLVD STE 50-307
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MCDUGALL, SHARON S
Address: 5837 PARKVIEW POINT DRIVE
City-St-Zip: ORLANDO, FL 32821

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: SHARON S. MCDUGALL

PVST

04/22/2004

Electronic Signature of Signing Officer or Director

Date