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COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

RECORD # 0177737

DUE JUNE 30, 2000

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

LIFETRON, INC.
603 MAIN ST.
P. O. BOX 1100
WINDERMERE, FL 34786

RECEIVED

MAR 28 2000

SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

06/04/1971

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form
Complete (7) to request a form to be mailed or download form from web site

JOSEPH C. OLDHAM
1700 CITIZENS PLAZA
500 WEST JEFFERSON STREET
LOUISVILLE, KY 40202

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty lines for mailing statement of change of agent or office to]

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	James E English	Address	
Vice President	David A Dizney	Address	
Secretary	Kevin Barkman	Address	
Treasurer	Janine Delchunt	Address	All officers: 603 Main Street, P.O. Box 1100 Windermere, FL 34786
CEO	Donald R. Dizney	Address	

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	Address
Name	Address
Name	Address
Name	Address

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Janine Delchunt
Signature of Officer or Chairman of the Board

TITLE *Treasurer*

DATED 03.22.00