

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099629

FILED
Mar 11, 2005
Secretary of State

Entity Name: LIFE EXTENSION GLOBAL, CORP

Current Principal Place of Business:

8035 SW 107TH AVE
107
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8035 SW 107TH AVE
107
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 20-1315472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY PEREZ & ASSOCIATES PA
13935 NW 1ST AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOZA, REYNA
Address: 8035 SW 107TH AVE #107
City-St-Zip: MIAMI, FL 33173 US

Title: S () Delete
Name: PEREZ, SANDRA
Address: 13935 NW 1ST AVE
City-St-Zip: MIAMI, FL 33168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ESPINOZA REYNA

P

03/11/2005

Electronic Signature of Signing Officer or Director

_____ Date