

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001695

FILED
Apr 30, 2004
Secretary of State

Entity Name: LIFELINE BIOTECHNOLOGIES, INC.

Current Principal Place of Business:

1600 SOUTH FEDERAL HIGHWAY, SUITE 1145
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1325 AIRMOTIVE WY., STE 175
RENO, NV 89502

New Mailing Address:

FEI Number: 88-0247285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, WILLIAM
1600 SOUTH FEDERAL HIGHWAY, STE 1145
POMPANO BEACH, FL 33062 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: CVS () Delete
Name: HOLMES, JIMMY D
Address: 1325 AIRMOTIVE WY., SUITE 175
City-St-Zip: RENO, NV 89502

Title: PD () Delete
Name: REEVES, WILLIAM H
Address: 1600 SOUTH FEDERAL HIGHWAY, SUITE 1145
City-St-Zip: POMPANO BEACH, FL 33062

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: JAMES D. HOLMES

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date