

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004683

FILED
Mar 21, 2005
Secretary of State

Entity Name: NEW LIFE RESTORIUM, INC.

Current Principal Place of Business:

1011 BRISTOL LAKES RD #106
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

1011 BRISTOL LAKES RD #106
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 59-3593318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, ROSE M
1011 BRISTOL LAKES RD #106
MOUNT DORA, FL 32757 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MELISA-SHAIRD, TAWANA
Address: 1011 BRISTOL LAKES RD #106
City-St-Zip: MOUNT DORA, FL 32757

Title: CAD () Delete
Name: MICHELLE-WHITE, TISHA
Address: 1138 E 229TH ST APT 9C
City-St-Zip: BRONX, NY 10466

Title: ST () Delete
Name: SANDERS, CHRISTINA D
Address: 1901 N FERN CIRCLE
City-St-Zip: LEESBURG, FL 34748

Title: T () Delete
Name: CANTON, GRACE B
Address: 404 PINE STREET
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CASH, ROSE M
Address: 1011 BRISTOL LAKES RD #106
City-St-Zip: MOUNT DORA, FL 32757

Title: EXC (X) Change () Addition
Name: GREEN, RAVEL M
Address: 1011 BRISTOL LAKES RD.#106
City-St-Zip: MOUNT DORA, FL 32757

Title: ST (X) Change () Addition
Name: WHITE, TISHA M
Address: 1011 BRISTOL LAKES RD.#106
City-St-Zip: MOUNT DORA, FL 32757

Title: T (X) Change () Addition
Name: MIDDLETON, THELMA L
Address: 1011 BRIISTOL LAKES RD.#106
City-St-Zip: MOUNT DORA, FL 32757

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAVEL M. GREEN

EXC

03/21/2005

Electronic Signature of Signing Officer or Director

Date