2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090111

Entity Name: POPLIFE, INC.

FILED Apr 27, 2005 Secretary of State

 127 PHOENETIA AVENUE
 780 NE 69TH ST

 SUITE 4
 SUITE 309

 CORAL GABLES, FL 33134
 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

 127 PHOENETIA AVENUE
 780 NE 69TH ST.

 SUITE 4
 SUITE 309

 CORAL GABLES, FL 33134
 MIAMI, FL 33138

FEI Number: 65-1043893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORIE, ARAMIS

127 PHOENETIA AVENUE

SUITE 4

CORAL GABLES, FL 33134 US

LORIE, ARAMIS

780 NE 69TH ST

SUITE 309

MIAMI, FL 33138 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: 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LORIE, ARAMIS
 Name:
 LORIE, ARAMIS

 Address:
 127 PHOENETIA AVENUE SUITE 4
 Address:
 780 NE 69TH ST. #309

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33138

Title: VD () Delete Title: () Change () Addition

 Name:
 MILIAN, RAYMOND
 Name:

 Address:
 1451 N.W. 31ST AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip:

 Name:
 BASTI, BARBARA
 Name:
 BASTI, BARBARA

 Address:
 127 PHOENETIA AVENUE SUITE 4
 Address:
 780 NE 69TH ST #309

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33138

Title: TD () Delete Title: () Change () Addition

 Inte:
 ID
 () Delete
 Inte:

 Name:
 MILIAN, PAULA
 Name:

 Address:
 1451 NW 31ST AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33125
 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: BARBARA BASTI SD 04/27/2005