2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 18, 2005 08:00 AM **DOCUMENT # P01000035421** 1. Entity Name **Secretary of State** ELIXÍRS VITAE, INC. Principal Place of Business Mailing Address 7522 N. 40TH ST 3522 W. AZEELE ST TAMPA, FL 33609 _TAMPA, FL 33604 02122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3712675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHORT, PAUL R DO NOT WRITE 7522 N 40TH ST TAMPA, FL 33604 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000234258 After May 1, 2005 Fee will be \$550.00 18/05-90074 10. OFFICERS AND DIRECTORS TITLE SHILA, LUCJAN NAME STREET ADDRESS 3636 LITTLE ROAD CITY-ST-ZIP LUTZ, FL 33548 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-Zip

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.