

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041235

Entity Name: CELLLIFE FOREVER, INC.

FILED
Jun 15, 2005
Secretary of State

Current Principal Place of Business:

3172 VIRGINIA STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

2560 SOUTH OCEAN BLVD.
702
PALM BEACH, FL 33480

Current Mailing Address:

3172 VIRGINIA STREET
COCONUT GROVE, FL 33133

New Mailing Address:

P01000041235
702
PALM BEACH, FL 33480

FEI Number: 02-0556386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRY, JEAN
3172 VIRGINIA STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BERRY, JEAN
2560 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480 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: JEAN BERRY

06/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRY, JEAN
Address: 3172 VIRGINIA STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRY, JEAN
Address: 2560 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480 US

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: JEAN BERRY

OFFI

06/15/2005

Electronic Signature of Signing Officer or Director

Date