

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102872

Entity Name: E-LIFE GROUP INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVE STE 1070
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE STE 1070
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1158319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
777 BRICKELL AVE STE 1070
MIAMI, FL 33131

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: DPTS () Delete
Name: RIEDER CELLE, JUAN R
Address: 777 BRICKELL AVE STE 1070
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: VALENCIA GALINDO, CESAR D
Address: 777 BRICKELL AVE STE 1070
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: GONZALEZ, RUBEN G
Address: 777 BRICKELL AVE STE 1070
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: POPOW, MICHAEL
Address: 777 BRICKELL AVE STE 1070
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RIEDER CELLE, CARLOS E
Address: 777 BRICKELL AVE STE 1070
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: RIEDER CELLE, FRANCISCO J
Address: 777 BRICKELL AVE STE 1070
City-St-Zip: MIAMI, FL 33131

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: VALENCIA GALINDO CESAR DANIEL

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date