

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119684

Entity Name: NUTRILIFE, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

8655 WELLINGTON LOOP
KISSIMMEE, FL 34747

New Principal Place of Business:

9725 HERON POINT DR.
ORLANDO, FL 32832

Current Mailing Address:

8655 WELLINGTON LOOP
KISSIMMEE, FL 34747

New Mailing Address:

9725 HERON POINT DR
ORLANDO, FL 32832

FEI Number: 26-0005106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONDIM, MARTINHA L
8655 WELLINGTON LOOP
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

GONDIM, MARTINHA L
9725 HERON POINT DR
ORLANDO, FL 32832 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: GONDIM MARTINHA L.

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GONDIM, MARTINHA L
Address: 8655 WELLINGTON LOOP
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GONDIM, MARTINHA L
Address: 9725 HERON POINT DR.
City-St-Zip: ORLANDO, FL 32832

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: GONDIM MARTINHA

DPS

04/06/2005

Electronic Signature of Signing Officer or Director

Date