

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058636

FILED
Apr 08, 2005
Secretary of State

Entity Name: NATURE & LIFE CORPORATION

Current Principal Place of Business:

7925 CARLYLE AVE
#304
MIAMI BEACH, FL 33141

Current Mailing Address:

7925 CARLYLE AVE
#304
MIAMI BEACH, FL 33141

New Principal Place of Business:

2821 NE 163 STREET
6 K
N.MIAMI BEACH, FL 33160

New Mailing Address:

2821 NE 163 STREET
6K
N.MIAMI BEACH, FL 33160

FEI Number: 04-3678103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINO, CARLOS A
7925 CARLYLE AVE
#304
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MARTINO, CARLOS A
2821 NE 163 STREET
6K
N.MIAMI BEACH, FL 33160 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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINO, CARLOS A
Address: 7925 CARLYLE AVE #304
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: BALLARINO, ROXANA N
Address: 7925 CARLYLE AVE #304
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINO, CARLOS A
Address: 2821 NE 163 STREET # 6K
City-St-Zip: N.MIAMI BEACH, FL 33160

Title: V (X) Change () Addition
Name: BALLARINO, ROXANA N
Address: 2821 NE 163 STREET # 6K
City-St-Zip: N.MIAMI BEACH, FL 33160

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: MARTINO CARLOS A.

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date