

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063439

FILED
May 11, 2005
Secretary of State

Entity Name: DERMALIFE ENTERPRISES, INC.

Current Principal Place of Business:

425 SUNLAKE CIRCLE
SUITE 313
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160114
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 35-2170815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEXANDER E
425 SUNLAKE CIRCLE
SUITE 313
LAKE MARY, FL 32746 US

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

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: GONZALEZ, ALEXANDER E
Address: 425 SUNLAKE CIRCLE #313
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: PASTOR, EDITH
Address: 822 CAMARGO WAY #302
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALEXANDER E. GONZALEZ

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

Date