2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043469

Entity Name: NEW LIFE CORP

FILED Jul 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8300 NW 185TH STREET 14505 COMMERCE WAY MIAMI, FL 33015

545

MIAMI, FL 33016

Current Mailing Address: New Mailing Address:

8300 NW 185TH STREET 14505 COMMERCE WAY MIAMI, FL 33015 545

MIAMI, FL 33016 US

FEI Number: 38-3678882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELAZQUEZ, MARILEILY VELAZQUEZ, MARILEILY 8300 NW 185 STREET 14505 COMMERCE WAY MIAMI, FL 33015 545

MIAMI, FL 33016 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: MARILEILY VELAZQUEZ 07/07/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

VELAZQUEZ, MARILEILY VELAZQUEZ, MARILEILY Name: Name: 8300 NW 185 STREET Address: 14505 COMMERCE WAY Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33015

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: MARILEILY VELAZQUEZ **PRES** 07/07/2004