

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075738

FILED
May 01, 2004
Secretary of State

Entity Name: LIFE FORCE ENERGY, CORP.

Current Principal Place of Business:

1195 NW 16TH AVE. #03
BOCA RATON, FL 33486

New Principal Place of Business:

2454 NE 5TH AVE
BOCA RATON, FL 33431

Current Mailing Address:

1195 NW 16TH AVE. #03
BOCA RATON, FL 33486

New Mailing Address:

2454 NE 5TH AVE
BOCA RATON, FL 33431

FEI Number: 20-0082040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DA COSTA MATTOS, THAIS
Address: 1195 NW 16TH AVE. #03
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DA COSTA MATTOS, THAIS
Address: 2454 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

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: THAIS MATTOS

MS

05/01/2004

Electronic Signature of Signing Officer or Director

Date