

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010472

Entity Name: C-LIFE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

403 W. RIVERSIDE DRIVE
TEQUESTA, FL 33469 PB

New Principal Place of Business:

3794 COUNTYLINE ROAD
APT. 106
TEQUESTA, FL 33469 PB

Current Mailing Address:

403 W. RIVERSIDE DRIVE
TEQUESTA, FL 33469 PB

New Mailing Address:

3794 COUNTYLINE ROAD
APT. 106
TEQUESTA, FL 33469 PB

FEI Number: 20-0729907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM, JAMES F JR.
403 W. RIVERSIDE DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

HAMM, JAMES F JR.
3794 COUNTYLINE ROAD
APT. 106
TEQUESTA, FL 33469 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: JAMES F. HAMM JR.

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMM, JAMES F JR.
Address: 403 W. RIVERSIDE DRIVE
City-St-Zip: TEQUESTA, FL 33469 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMM, JAMES F JR.
Address: 3794 COUNTYLINE ROAD APT. 106
City-St-Zip: TEQUESTA, FL 33469 PB

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: JAMES F. HAMM JR.

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date