2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048774

Entity Name: RELIVE RESEARCH & DEVELOPMENT, CORP.

FILED Apr 07, 2005 Secretary of State

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

1614 DREXEL AVE NO 1 1818 MERIDIAN AVENUE APT 6A

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1614 DREXEL AVE NO 1 1818 MERIDIAN AVENUE APT 6A

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 73-1703158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHNEIDER, DONALD

1614 DREXEL AVE NO 1

MIAMI BEACH, FL 33139 US

SCHNEIDER, DONALD

1818 MERIDIAN AVENUE APT 6A

MIAMI BEACH, FL 33139 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: DONALD SCHNEIDER 04/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SCHNEIDER, DONALD SCHNEIDER, DONALD Name: Name: 1614 DREXEL AVE NO 1 Address: 1818 MERIDIAN AVENUE APT 6A Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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: DONALD SCHNEIDER PRES 04/07/2005