

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077105

FILED
Mar 17, 2005
Secretary of State

Entity Name: NUTRILIFE NATURAL PRODUCTS, INC

Current Principal Place of Business:

7665 SW 2 ST
MIAMI, FL 33144

New Principal Place of Business:

8976 WEST FLAGLER ST
UNIT 2
MIAMI, FL 33174

Current Mailing Address:

7665 SW 2 ST
MIAMI, FL 33144

New Mailing Address:

8976 WEST FLAGLER ST
UNIT 2
MIAMI, FL 33174

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

Name and Address of Current Registered Agent:

CISNEROS, ALFREDO
7665 SW 2 ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CISNEROS, ALFREDO
8976 WEST FLAGLER ST
UNIT 2
MIAMI, FL 33174 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:

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CISNEROS, ALFREDO
Address: 7665 SW 2 ST
City-St-Zip: MIAMI, FL 33144

Title: VP/D () Delete
Name: SANCHEZ, JUAN
Address: 9013 GRAND CANAL DR
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CISNEROS, ALFREDO
Address: 8976 WEST FLAGLER ST UNIT 2
City-St-Zip: MIAMI, FL 33174

Title: VP/D (X) Change () Addition
Name: SANCHEZ, JUAN
Address: 8976 WEST FLAGLER ST UNIT 2
City-St-Zip: MIAMI, FL 33174

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: ALFREDO CISNEROS

P/D

03/17/2005

Electronic Signature of Signing Officer or Director

Date