2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000134568

Entity Name: NEWLIFE PROPERTIES & MANAGEMENT, INC

FILED Aug 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18286 MEDITERRANEAN BLVD APT 206 MIAMI LAKES, FL 33015 **Current Mailing Address: New Mailing Address:** 18286 MEDITERRANEAN BLVD APT 206 MIAMI LAKES, FL 33015 FEI Number: 20-1718366 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: ZELEDON, KARLA P 18286 MEDITERRANEAN BLVD APT 206 MIAMI LAKES, FL 33015 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: ZELEDON, KARLA P ZELEDON, KARLA Name: Name: 18286 MEDITERRANEAN BLVD APT 206 Address: 18286 MEDITERRANEAN BLVD #206 Address: City-St-Zip: MIAMI LAKES, FL 33015 City-St-Zip: MIAMI LAKES, FL 33015

INIVII EARES, LE 33013

Title: () Delete Title: D () Change (X) Addition Name: VASQUEZ. HENRY

Address: Address: 18286 MEDITERRANEAN BLVD #206

City-St-Zip: City-St-Zip: MIAMI LAKES, 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: HENRY VASQUEZ D 08/23/2005