

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061584

FILED
Jun 08, 2006
Secretary of State

Entity Name: LIFE RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

801 MAPLEWOOD DRIVE
SUITE 18
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

4410 NW 65 TERRACE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 42-1667764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTERMARCK, JOEL
4410 NW 65 TERRACE
LAUDERHILL, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: WESTERMARCK, JOEL
Address: 4410 NW 65 TERRACE
City-St-Zip: LAUDERHILL, FL 33319 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOEL WESTERMARCK

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06/08/2006

Electronic Signature of Signing Officer or Director

Date