2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Apr 28, 2005 08:00 AM **Secretary of State** DOCUMENT # P95000001296 1. Entity Name CLUB LIFE LONGEVITY CENTER, INC. Mailing Address Principal Place of Business 1000 NW 14TH STREET 1000 NW 14TH STREET MIAMI, FL 33136-2105 MIAMI, FL 33136-2105 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0733868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAIBISCH, CHARLES DO NOT WRITE 1000 NW 14TH STREET MIAMI, FL 33136 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or orinted name of registered agent and libs it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. PD TITLE NAME FAIBISCH, CHARLES U00000341057 04/28/05-80140-018 150.00 STREET ADDRESS 1000 NW 14TH STREET CITY-ST-ZIP MIAMI, FL 33136 TITLE VS FAIBISCH, CHARLES NAME 1575 NW 14TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling dose mot qualify 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 signature shall have the same legal effect as if made under certify that I am an officer or director of the corporation or the receiver or trustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OR DIRECTOR

FILED