

P95000040961

Sunday, February 02, 1997

James D. Watson
SSC
3661 Winkler Ext. Suite 1426
Fort Myers, FL 33916-9964
Ph: (941)278-1870

To: Division of State
From: James D. Watson
Of: L.I.F.E. Enterprises USA Inc.
Corp. P95000040961
Tax ID: 65-0593431
RE: Address change of Corporation

Old Address: 1499 NW 91st Ave. #11-16
Coral Springs, FL 33077

New Address: 3661 Winkler Ext. Suite 1426
Fort Myers, FL 33916-9446

Please forward 1997 annual report, so that the corporation may Pay the filing fee.
Thanks for your help in these matters.

Sincerely,



James D. Watson
President

KS 21-1