

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073840

Entity Name: DNA LIFEPRINT, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

7200 GRIFFIN RD.
STE. 4
FORT LAUDERDALE, FL 33314 US

Current Mailing Address:

4839 SW 148 AVE.
STE. 511
DANIA, FL 33330 US

New Principal Place of Business:

7200 GRIFFIN RD.
STE. 6
DAVIE, FL 33314 US

New Mailing Address:

4839 SW 148 AVE.
STE. 511
DAVIE, FL 33330 US

FEI Number: 65-0858836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, JOSEPH
4839 SW 148 STREET
511
DANIA, FL 33330 US

Name and Address of New Registered Agent:

MATTHEWS, JOSEPH
4839 SW 148 STREET
511
DAVIE, FL 33330 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATTHEWS, JOSEPH
Address: 4839 SW 148 STREET
City-St-Zip: DANIA, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATTHEWS, JOSEPH
Address: 4839 SW 148 STREET, SUITE 511
City-St-Zip: DAVIE, FL 33330 US

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: JOSEPH M. MATTHEWS

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01/13/2005

Electronic Signature of Signing Officer or Director

Date