

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045159

Entity Name: FOREVER LIFE INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

995 W 23 ST. APT. 2
HIALEAH, FL 33010

New Principal Place of Business:

6970 SW 87 AVE
108
MIAMI, FL 33173

Current Mailing Address:

995 W 23 ST. APT. 2
HIALEAH, FL 33010

New Mailing Address:

6970 SW 87 AVE
#108
MIAMI, FL 33173

FEI Number: 65-0922004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIOL, ELSA
995 W 23 ST. APT. 2
HIALEAH, FL 33010

Name and Address of New Registered Agent:

SARIOL, ELSA
6970 SW 87 AVE
108
MIAMI, FL 33173

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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARIOL, ELSA
Address: 995 W 23 ST. APT. 2
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARIOL, ELSA
Address: 6970 SW 87 AVE
City-St-Zip: MIAMI, FL 33173

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: ELSA SARIOL

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date