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BIO-LIFE LABS INC.
Form 8-K
April 12, 2005

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): April 11, 2005

Commission File Number: 000-21376

Bio-Life Labs, Inc.

(Exact name of registrant as specified in its charter)

Nevada
(State or other jurisdiction of
incorporation or organization)

33-0714007

(I.R.S. Employer Identification No.)

16 Concord Rd., El Paso, TX

79909

(Address of principal executive offices)

(Zip Code)

(915) 843-2044

(Registrant's Telephone Number, Including Area Code)

ITEM 5.02: DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS;
APPOINTMENT OF PRINCIPAL OFFICERS.

Nancy LeMay has resigned as the Registrant's President, Secretary, Director, and Chief Executive Officer. Joe McGhie has resigned as the Registrant's Treasurer and Director.

The Registrant's Board of Directors appointed David Karam, its sole director, to the offices of President, Secretary, and Treasurer, and to the positions of Chief Executive Officer, and Chief Financial Officer.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Bio-Life Labs, Inc.

April 11, 2005

By: /s/ David Karam

David Karam, President