2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 31, 2005 08:00 AM Secretary of State DOCUMENT # P02000047305 1. Entity Name SPORTS-CEUTICALS, INC. Principal Place of Business Mailing Address 120 BUTLER STREET STE A 120 BUTLER STREET STE A WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 05232005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-3679660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNEY, TIMOTHY H 120 BUTLER STREET STE A DO NOT WRITE WEST PALM BEACH, FL 33407 IN THIS SPACE 5. 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, typod or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution, Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TETLE NAME GREEN, HOWARD A STREET ADDRESS 120 BUTLER STREET STE A U00000368645 05/31/05-80010-011 550.00 CITY - ST-7IP WEST PALM BEACH, FL 33407 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED