

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 31, 2005
Secretary of State**

DOCUMENT# P03000027857

Entity Name: REJUVENATE AMERICA, INC.

Current Principal Place of Business:

8519 S.W. 136 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570502
MIAMI, FL 33257

New Mailing Address:

FEI Number: 20-0263160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKHTAREKHAVARI, FARID
8519 S.W. 136 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

AKHTAREKHAVARI, JANILLA
8519 S.W. 136 STREET
MIAMI, FL 33156 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: JANILLA AKHTAREKHAVARI 05/31/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AKHTAREKHAVARI, FARID
Address: 8519 S.W. 136 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AKHTAREKHAVARI, JANILLA
Address: 8519 S.W. 136 STREET
City-St-Zip: MIAMI, FL 33156

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: JANILLA AKHTAREKHAVARI P 05/31/2005
Electronic Signature of Signing Officer or Director Date