## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Jan 14, 2005 08:00 AM Secretary of State

DOCUMENT # F01000002344  1. Entity Name MEND A BATH INTERNATIONAL (USA) INC.			Secretary of State		
Principal Place of Business  8831 BAY VILLA CT.  ORLANDO, FL 32836	Mailing Address PO BOX 692245 ORLANDO, FL 32869			Z 141 11012 NOTU Z NUT Z Z N	II KANA AANIA HAAN ERN KIAN KARKAN RIOKI
DO NOT WRITE IN THIS SPACE			01112005 4. FEI Number 72-1348	No Chg-P	CR2E034 (10/03)  Applied For Not Applicable  \$8.75 Additional Fee Required
6. Name and Address of Current Rec RUDMAN, D. A 8831 BAY VILLA CT. ORLANDO, FL 32836	istered Agent			NOT W HIS SP	
8. 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  Signature, typod or printed name of registered agent and title if applicable  (NOTE, Registered Agent signature required when reinstating)  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.		ncing <b>\$5.</b> Addi	00 May Be ed to Fees		
10. OFFICERS AND DIR  TITLE D NAME RUDMAN, DONALD A STREET ADDRESS 8831 BAY VILLA CT. CITY-ST-ZIP ORLANDO, FL 32836  TITLE D NAME RUDMAN, MICHELLE STREET ADDRESS 8831 BAY VILLA CT.	ECTORS			U0000 01/14/05	0181013 -80030-010 150.00
CITY-ST-ZIP ORLANDO, FL 32836  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME				NOT W	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			-		
ITILE NAME STREET ADDRESS CITY-ST-ZIP  12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or susee empower changed, or on an attachment with an address, with	filing does not qualify for the exe	mption stated in Secure shall be made in Secure shall	otion 119.07(3)(i).	Florida Ștatutes. I	further certify that the information