2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F04000004918 01-28-2005 90015 020 ***150.00 VITARICH LABORATORIES, INC. Principal Place of Business Mailing Address 40007830 ONE CHURCH STREET, SUITE 302 ONE CHURCH STREET, SUITE 302 ROCKVILLE, MD 20850 ROCKVILLE, MD 20850 2. Principal Place of Business 3. Mailing Address 4365 ARNOG) Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For NAPLE 20141162 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34104 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_____ C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change BOSSELMANN, RAINER NAME NAME ONE CHURCH STREET, SUITE 302 STREET ADDRESS STREET ADDRESS CETY-ST-ZIP ROCKVILLE, MD 20850 CITY-ST-ZIP TITLE ☐ Delete Change Addition | MILLER, HAYWOOD NAME NAME ONE CHURCH STREET, SUITE 302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCKVILLE, MD 20850 CITY-ST-ZIP VTCF TITLE ☐ Delete TITLE Change Addition TRUDEL, ARTHUR F NAME NAME ONE CHURCH STREET, SUITE 302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCKVILLE, MD 20850 CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition GERRY, DAVID NAME ONE CHURCH STREET, SUITE 302 STREET ADDRESS STREET ADDRESS ROCKVILLE, MD 20850 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☑ Change ☐ Addition WALDINGER, CRAIG NAME NAME ONE CHURCH STREET, SUITE 302 STREET ADDRESS STREET ADDRESS ROCKVILLE, MD 20850 CITY-ST-ZIP CITY-ST-7IP TITLE VPF ☐ Delete ☐ Addition TITLE ASHKINOS, STEVE NAME NAME ONE CHURCH STREET, SUITE 302 STREET ADDRESS STREET ADDRESS ROCKVILLE, MD 20850 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)(i), 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 apparatuses, with all other like empowered.

FILED Jan 28, 2005 8:00 am

ATTACHMENT

H000 7830

Attachment to 2005 For Profit Corporation Annual Report

#F04000004918

11. Additions/Changes to OFFICERS AND DIRECTORS

C

Bosselmann, Rainer

One Church Street, Suite 302

Rockville, MD 20850

VS

Miller, Haywood

One Church Street, Suite 302

Rockville, Maryland 20850

VT

Trudel, Arthur

One Church Street, Suite 302

Rockville, MD 20850

Р

David, Gerry

4365 Arnold Avenue Naples, FL 34104

V

Woldinger, Craig

4365 Arnold Avenue Naples, FL 34104

V

Ashkinos, Steve

4365-Arnold Avenue

Naples, FL 34104

V

Thomas, Kevin

4365 Arnold Avenue

Naples, Florida 34104

STATUS

No change

No change

Change

Change

Change

Change

Addition