2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM DOCUMENT # F9700000402 **Secretary of State** 1. Entity Name THE RUDOLPH STABLES, INC. Principal Place of Business Mailing Address % NBTY % NRTY 90 ORVILLE DR 90 ORVILLE DR BOHEMIA, NY 11716 BOHEMIA, NY 11716 CR2E034 (10/03) 01062005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-2337461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RUDOLPH, ARTHUR NAME STREET ADDRESS 17615 LAKE ESTATES DR BOCA RATON, FL 33496 CITY-ST-ZIP 000000193831 01/25/05-87076-012 150.00 TITLE VCS RUDOLPH, SCOTT NAME STREET ADDRESS 17615 LAKE ESTATES DR CITY - ST-ZIP BOCA RATON, FL 33496 D RUDOLPH, MILLICENT NAME STREET ADDRESS 17615 LAKE ESTATES DR DO NOT WRITE CITY - ST - ZIP BOCA RATON, FL 33496 IN THIS SPACE TITE F 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)(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 an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #