2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE

FILED May 04, 2004 8:00 am Secretary of State

DOCUMENT # J48699 05-04-2004 90193 032 ***150.00 BIOACTIVE NUTRITIONAL, INC. Principal Place of Business Mailing Address 1803 N WICKHAM ROAD 1803 N WICKHAM RD STE. 6 STE. 6 MELBOURNE, FL 32935 MELBOURNE, FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 59-2746631 Not Applicable . Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAHN, MICHAEL PA Street Address (P.O. Box Number is Not Acceptable) 482 NORTH HARBOR CITY BLVD MELBOURNE, FL 32935 City Zio Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES TITLE ☐ Delete TITLE ☐ Change Addition CLARK, CAROLYN NAME NAME STREET ADDRESS 765 N AIA STREET ADDRESS CITY-ST-ZIP INDIANATLANTIC, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition CLARK, DANIEL G. NAME NAME STREET ADDRESS 765 N A STREET ADDRESS CITY-ST-ZIP INDIANATLANCE, FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

OFFICER OR DIRECTO