## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 13, 2005 8:00 am Secretary of State DOCUMENT # J96865 1. Entity Name 04-13-2005 90037 031 \*\*\*150.00 ENZYME BEAUTY & HEALTH PRODUCTS OF HAWAII. INC. Principal Place of Business Mailing Address 4501 E. HWY 100 211031910 P.O. BOX 1869 FLAGLER BEACH FL 32136 UNIT I-7 **BUNNELL FL 32110** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2782048 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent. 7.-Name and Address of New Registered Agent Name DICIANNI, MARGARET L Street Address (P.O. Box Number is Not Acceptable) 1205 S.FLAGLER AVE. FLAGLER BEACH FL 32136 Zip Code 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 of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITE F ☐ Addition ☐ Change ARVE, RICHARD P NAME NAME STREET ADDRESS 800 LEILANI STREET ADDRESS CITY-ST-7IP HILO HI 96720 CITY-ST-ZIP ٧S TITLE ☐ Delete TITLE Change Addition Murzyn, John 800 Leilani NAME MURZYN, JOHN NAME 800 LEILANI STREET ADDRESS STREET ADDRESS HILO HI 96720 Hilo, Hi 96720 CITY-ST-ZIP CITY-ST-78P Change TITLE ☐ Delete TITLE ☐ Addition NAME DICIANNI, MARGARET L STREET ADDRESS STREET ADDRESS 1205 S. FLAGLER AVE. CITY-ST-7IP FLAGLER BEACH FL 32136 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [7] Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [ ] Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATUR

FILED