2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 06, 2005 8:00 am Secretary of State **DOCUMENT # K55780** 05-06-2005 90092 016 ***150.00 1. Entity Name DISCOUNT VITAMINS, INC. Mailing Address Principal Place of Business 21205 YACHT CLUB DR., #904 21205 YACHT CLUB DR., #904 50049885 AVENTURA FL 33180 US AVENTURA, FL 33180 US 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0088639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRIEDMAN, RITA 21205 YACHT CLUB DR., #904 AVENTURA, FL 33180 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. まなる SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Redistered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME FRIEDMAN, RITA STREET ADDRESS 21205 YACHT CLUB DR., #904 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TOLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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.

CITY-ST-ZIP

FILED