2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # L48508 1. Entity Name HEALTHY D'LITES, INC. Principal Place of Business Mailing Address 8132 WILES RD 8132 WILES RD CORAL SPRINGS, FL 33067-2061 CORAL SPRINGS, FL 33067-2061 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0175807 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent FINE, STEVEN DO NOT WRITE 109 SE 9 ST FT. LAUDERDALE, FL 33316 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE U00000032957 02/05/04-80024-009 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FORMAN, ALFRED NAME STREET ADDRESS 8132 WILES RD. CORAL SPRINGS, FL 33067 CITY-\$7-23P VPD TITLE FORMAN, PAULA NAME STREET ADDRESS 8132 WILES ROAD CORAL SPRINGS, FL 33067 CXTY - SX - 21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY STATE IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-2P NAME 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)(f). Florida Statutes, I further certify that the Information indicated on this report or supplemental good 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 poster 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:

CETY-SE-ZEP

NAME STREET ADDRESS

CHANGE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

1/24/64 914345-0840 Date Dayling Prone #

FILED