2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004821

Entity Name: SMOKE-FREE FOR HEALTH, INC.

FILED Apr 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:	cipal Place of Business:
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3709 W. JETTON AVE. TAMPA, FL 336295146

Current Mailing Address: New Mailing Address:

3709 W. JETTON AVE TAMPA, FL 336295146

FEI Number: 59-3729799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INTERSTATE REGISTERED AGENT CORPORATION 315 S. CALHOUN ST., STE. 600 TALLAHASSEE, FL 32301

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition JENNIE, COOK MARTIN, LARSEN Name: Name: 170 PIEDMONT COURT Address: 10221 TAFT STREET, SUITE 2 Address:

City-St-Zip: LARKSPUR, CA 94939 US City-St-Zip: PEMBROKE PINES, FL 30326 US

Title: DS Title: (X) Change () Addition () Delete BARRY, BENNETT ESQ. Name: MICHAEL, KASPER M.D. Name:

Address: P.O. BOX 860 Address: BOCA RATON COM. HOSPITAL, 800 MEADOWS RD.

City-St-Zip: BOCA RATON, FL 33486 US

WINTER HAVEN, FL 33882 US City-St-Zip:

Title: **PRES** () Delete Title: (X) Change () Addition

MARTIN, LARSEN RALPH, DEVITTO Name: Name: 10221 TAFT STREET, SUITE 2 3709 W. JETTON AVENUE Address: Address: City-St-Zip: PEMBROKE PINES, FL 30326 US City-St-Zip: TAMPA, FL 33629 US

Title: (X) Delete Title: () Change () Addition

Name: SCOTT, STEVE Name: Address: 22 SE 11TH STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33316 US City-St-Zip:

Title: TRES (X) Delete Title: () Change () Addition

JAMES, DIXON CPA Name: Name: P.O. BOX 3225 Address: Address: SEMINOLE, FL 33775 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN LARSEN **PRES** 04/08/2005