2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002610

FILED May 01, 2005 Secretary of State

| DOCON | 11LIN I # 1NO-1000002010 | | Secretary of State | |
|---|---|--|--|--|
| Entity Na | me: EL AHAVA, INC. | | | |
| Current P | rincipal Place of Business: | New Principal Pl | ace of Business: | |
| | IL PALM PARK ROAD S, FL 33905 | | | |
| Current N | lailing Address: | New Mailing Add | lress: | |
| | IL PALM PARK ROAD S, FL 33905 | | | |
| | : 55-0861152 FEI Number Applied For() ice with s. 607.193(2)(b), F.S., the corporation did | FEI Number Not Applicable (I not receive the prior notice. |) Certificate of Status Desired () | |
| Name and | Address of Current Registered Agent: | Name and Addre | ss of New Registered Agent: | |
| 331 ROYA | S, CHARLES W LL PALM PARK ROAD S, FL 33905 US | | | |
| | named entity submits this statement for the of Florida. | e purpose of changing its regis | tered office or registered agent, or both, | |
| SIGNATUI | RE: | | | |
| | Electronic Signature of Registered A | Agent | Date | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHA | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () Delete EDWARDS, CHARLES W 331 ROYAL PALM PARK ROAD FT. MYERS, FL 33905 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete WOLFROM, KENNETH E 5015 32ND AVENUE DRIVE W. BRADENTON, FL 34209 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | D () Delete BLINK, SCOTT M | Title: Name: | () Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: CHARLES W. EDWARDS D 05/01/2005

1652 SOUTH HERMITAGE ROAD

FT. MYERS, FL 33919

Address:

City-St-Zip: