2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2005 08:00 AM DOCUMENT # P00000116892 **Secretary of State** 1. Entity Name REJUV A PLUS, INC. Principal Place of Business Mailing Address 210 SUĞAR PINE LANE NAPLEŞİFL 34108 210 SUGAR PINE LANE NAPLES FL 34108 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 58-2588615 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BREUSCH, BERYL ANN Street Address (P.O. Box Number is Not Acceptable) 210 SUGAR PINE LANE NAPLES FL 34108 Zìp 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 1-25-05 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 HILE D ☐ Delete HILE ☐ Change ☐ Addition BREUSCH, BERYL ANN NAME MASSE U00000200559 STREET ADDRESS 210 SUGAR PINE LANE STREET ADDRESS 01/28/05-80028-006 150.00 CITY-ST-7IP NAPLES FL 34108 CHY-SI-ZIP 11111 ☐ Delete ☐ Change Addition RAGER, CYNTHIA NAME NAME STREET ADDRESS 6274 QUAIL HOLLOW LANE STREET ADDRESS CITY - ST - ZIP FT MYERS FL 33912 CHY-SI-7IP HILE ☐ Delete Irile Change Addition NAM STREET ADDRESS STRH ADDRESS City-St-ZiP CHY-ST-7/P BHE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP MILE ☐ Delete ☐ Change ☐ Addition NAME MENAF CIRECT ADDRESS STREET ADDRESS CITY-ST-ZIP C(IV-SI-7)6 11118 ☐ Delete HEEF ☐ Change ☐ Addition NAME NAME STREET ADURESS STREET ADDRESS CHY-SI-7IP CHY-SI-JP

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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-05

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