2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Sep 08, 2004 08:00 AM DOCUMENT # P01000003414 Secretary of State SHO-ME NUTRICEUTICALS ACQUISITION COMPANY Mailing Address Principal Place of Business 15431FLIGHT PATH DR 15431FLIGHT PATH DR BROOKSVILLE, FL 34604 **BROOKSVILLE, FL 34604** 07122004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3692054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RECKNER, CHRISTOPHER DO NOT WRITE 15431 FLIGHT PATH DRIVE BROOKSVILLE, FL 34604 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) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE Ð DEMARIA, JAMES U00000171732 09/08/04-80003-008 150.00 11036 SPRING HILL DR STREET ADDRESS SPRING HILL, FL 34609 CITY-ST-ZIP IRVING, THEODORE HAME STREET ADDRESS 15431 FLIGHT PATH DR CITY-ST-ZIP BROOKSVILLE, FL 34604 TITLE RECKNER, CHRISTOPHER HAME 15431 FLIGHT PATH DR STREET ADDRESS DO NOT WRITE BROOKSVILLE, FL 34604 CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP

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.

TITLE NAME STREET ADDRESS CITY-ST-7IP