2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P01000024087** REJUVENATION PLUS INTERNATIONAL INC. Principal Place of Business Mailing Address 1101 SOUTH ROGERS CIR., #16 1101 SOUTH ROGERS CIR., #16 BOCA RATON, FL 33487 BOCA RATON, FL 33487 .. 🍃 ٫ = 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-1107382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SCHADT, CONNIE DO NOT WRITE 1101 SOUTH ROGERS CIR., #16 BOCA RATON, FL 33487 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHADT, CONNIE NAME STREET ADDRESS 1101 SOUTH ROGERS CIR., #16 CITY-ST-ZIP BOCA RATON, FL .33487 TITLE MAME U00000141116 04/29/04-80188-024 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP Sc h TITLE MARKE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED