2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 16, 2004 8:00 am Secretary of State DOCUMENT # P01000033263 03-16-2004 90047 006 ***150 00 1. Entity Name DR CINDY'S HEALTH, INC. Principal Place of Business Mailing Address 540 LEXINGTON AVE **540 LEXINGTON AVE** DAVIE, FL 33325 DAVIE, FL 33325 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1096769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATANICK, CINDY DO NOT WRITE 540 LEXINGTON AVE DÁVIE, FL 33325 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Đ TITLE KATANICK, CINDY NAME STREET ADDRESS 540 LEXINGTON AVE CITY-ST-ZIP **DAVIE, FL 33325** D TITLE KIRSCHBAUM, DALE NAME STREET ADDRESS 540 LEXINGTON AVE CITY-ST-ZIP **DAVIE, FL 33325** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS 12. Thereby 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 precure this report as a direct on the corporation or the receiver or trustee empowered to precure this report as a direct on the corporation or the receiver or trustee empowered to precure this report as a direct of the corporation or the receiver or trustee empowered to precure the corporation or the receiver or trustee empowered to precure the corporation of the corporation or the receiver or trustee empowered to precure the corporation of the corporation or the receiver or trustee empowered to precure the corporation or the receiver or trustee empowered to precure the corporation or the receiver or trustee empowered to precure the corporation or the receiver or trustee empowered to precure the corporation or the receiver or trustee empowered to precure the corporation or the receiver or trustee empowered to precure the corporation or the receiver or trustee empowered to precure the corporation or the receiver or trustee empowered to precure the corporation or the receiver or trustee empowered to precure the corporation or the receiver or trustee empowered to precure the corporation or the receiver or trustee empowered to precure the corporation or the receiver or trustee empowered to precure the corporation or the receiver or trustee empowered to precure the corporation or the receiver or trustee empowered to precure the corporation or the receiver or trustee empowered to precure the corporation or the receiver or trustee empowered to precure the corporation or the receiver or trustee empowered to precure the corporation or the receiver or trustee empowered to precure the corporation o changed, or on an attach

FILED