954-969-1653

FILED

Apr 26, 2004 08:00 AM Secretary of State

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000075930 1. Entity Name HYGIENITECH, INC. Principal Place of Business Mailing Address 6600 W. ROGERS CIR., SUITE 15 BOCA RATON, FL 33487 6600 W. ROGERS CIR., SUITE 15 BOCA RATON, FL 33487

DO NOT WRITE IN THIS SPACE

04222004

No Chg-P

CR2E034 (10/03)

	€9.7	S Additional
65-1124913	İ	Not Applicable
FEI Number	,	Applied For

				65-112	4913	Not Applicable		
		•		5. Certificate	of Status Desired	S8.75 Additional Fee Required		
	5. Name and Address of Current Regis	tered Agent	J		<u> </u>	.,		
SOLOMON, MARC I ESQ. 4400 N. FEDERAL HWY., SUITE 210 BOCA RATON, FL 33431				NOT WI				
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 pretried name of registered agent and trie 4 applicable. (NOTE: Registered Agent signature required when (ansitting) DATE								
	E NOW!!! FEE IS \$150.00 by 1, 2004 Fee will be \$550.00	Election Campaign Final Trust Fund Contribution.		5.00 May Be	#000000 #4/26/04-	129497 80079-021 150.00		
10.	OFFICERS AND DIREC	TORS	I					
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D GOLDBERG, HARVEY 6600 W. ROGERS CIR., SUITE 15 BOCA RATON, FL 33487							
THEF HAME STREET ADDRESS GITY-SI-ZIP	D CHERRY, HARRY 6600 W. ROGERS CIR., SUITE 15 BOCA RATON, FL 33487							
TITLE NAME STREET ADDRESS ONY-ST-ZIP	D CERRITO, DOUGLAS 320 S. ATLANTIC AVENUE LANTANA, FL 33462			DO	NOT W	RITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SP	ACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			. '					
TITLE NAME STREET ADDRESS CITY-ST-2IP		1			<u> </u>	have easier that the placements		

I hereby certify that the information applied 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 accurage 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 dustee ampowered 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 altachment with an addicate, minute time I like empowered. c/1, 999