2004 FOR PROFIT CORPORATION

Apr 30, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000110599 1. Entity Name TUFFY HOME HEALTHCARE PRODUCTS, INC. Principal Place of Business Mailing Address 1290 SW 30TH AVE 1290 SW 30TH AVE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 04292004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0706993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHANG, JOSEPH DO NOT WRITE 1290 SW 30TH AVE POMPANO BEACH, FL 33069 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NCTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE CHANG, JOSEPH NAME STREET ADDRESS 1290 SW 30TH AVE CITY-ST-ZIP POMPANO BEACH, FL 33069 977 303145945 TITLE 6 - 13 - 14 - 30046 - 001 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IJЩ IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TILE NAME STREET ADORESS

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 eath, 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:

CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY ST-7IP

> SIGNATURE AND TYPED OR PHINTED NAME OF NG OFFICER OR DIRECTOR

FILED