200 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P02000054455** 1. Entity Name ALIVÉ & WELL NATURALLY, INC. Principal Place of Business Mailing Address 621 NORTHLAKE BLVD. 621 NORTHLAKE BLVD. WEST PALM BEACH, FL 33408 WEST PALM BEACH, FL 33408 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (10/03) 04042004 4. FEI Number Applied For 37-1430275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, TERESA DO NOT WRITE 621 NORTHLAKE BLVD. WEST PALM BEACH, FL 33408 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 punied name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TIFLE LOPEZ, TERESA M NAME STREET ADDRESS 1071 PINEPOINT CITY-ST-ZIP SINGER ISLAND, FL 33404 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 charged, or on an attachment with an address, with all other like empowered.

FILED

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SIGNATURE: