2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P02000056932** 1. Entity Name 04-29-2005 90256 027 ***158.75 HEALTHY ANSWERS, INC. Principal Place of Business Mailing Address PO BOX 450266 3815 NW 95TH WAY 44000064 SUNRISE, FL 33351 SUNRISE, FL 33345-0266 2. Principal Place of Business 3. Mailing Address 3815 NW 95th Way Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04272005 Chg-P Sunrise Applied For City & State 4. FEI Number City & State (Broward) 33351 22-3864807 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired X uSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, DEBORAH C Street Address (P.O. Box Number is Not Acceptable) 3815 NW 95TH WAY SUNRISE, FL 33351 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. n ☐ Change ■ Addition TITLE ☐ Delete TITLE JONES, DEBORAH C NAME NAME STREET ADDRESS 3815 NW 95TH WAY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Chance Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 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 changed, or on an attachment with an address, with all other like empowered.

REPRINTED PARME OF SIGNING OFFICER OF DIRECTOR

FILED

April 27, 2005 (954) 749-9338