

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037903

FILED
Aug 25, 2005
Secretary of State

Entity Name: XTREME HEALTH WAREHOUSE INC.

Current Principal Place of Business:

931 S.R. 434 NORTH
1101
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

931 S.R. 343 NORTH
1101
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

931 NORTH S.R. 434
1101
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

931 NORTH S.R. 434
1101
ALTAMONTE SPRINGS, FL 32714

FEI Number: 32-0070318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, GERAID
104 DELLWOOD DR.
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

PERSAUD, GERALD H TREA
1613 PEPPER GRASS CT.
ORLANDO, FL 32825 US

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.

SIGNATURE: GERALD PERSAUD

08/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERSAUD, DAPHNE H
Address: 19029 US 19 NORTH BLD 2-1
City-St-Zip: CLEARWATER, FL 33764

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAINEY, ANGELICA PRES
Address: 1890 CHOCTOW TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: TREA () Change (X) Addition
Name: PERSAUD, GERALD H TREA
Address: 1613 PEPPER GRASS CT.
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD PERSAUD

TREA

08/25/2005

Electronic Signature of Signing Officer or Director

Date