2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057488

LARGO, FL 33773

Entity Name: INTERNATIONAL HEALTH INNOVATIONS, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7411 114TH AVENUE NORTH 7441 114TH AVENUE NORTH SUITE 312

SUITE 606 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

7441 114TH AVENUE NORTH 7411 114TH AVENUE NORTH

SUITE 312 SUITE 606 LARGO, FL 33773 LARGO, FL 33773

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNIBBE, ROBERT M JR. SIMMONS, DIANE 5 PELICAN PLACE 8619 LAUREL DRIVE

BELLEAIR, FL 337561512 US PINELLAS PARK, FL 33782 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: DIANE SIMMONS 04/26/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change (X) Addition

SIMMONS, DIANE Name: Name: Address: 7441 114TH AVENUE N. 606 Address: City-St-Zip: City-St-Zip: LARGO, FL 33773

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 Statutés. 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: DIANE SIMMONS 04/26/2004 D