2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM Secretary of State **DOCUMENT # P03000155178** 1. Entity Name NEW LEAF BRANDS CORP. Principal Place of Business Mailing Address 1844 N. NOB HILL RD., #304 FT. LAUDERDALE FL 33322 1844 N. NOB HILL RD., #304 FT. LAUDERDALE FL 33322 2. Principal Place of Business _ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 87-0719159 Not Applicable Country Ζip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSEN, IRA J Street Address (P.O. Box Number is Not Acceptable) 1844 N. NOB HILL RD., #304 FT. LAUDERDALE FL 33322 City Zin Code FI 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE **PSD** TUTE ☐ Addition Delete U00000225553 NAME ROSEN, DAVID I NAME 02/11/05-80040-016 150.00 1844 N. NOB HILL RD., #304 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP FT. LAUDERDALE FL 33322 CITY-ST-ZIP HILE ☐ Change ☐ Addition TITLE Delete ROSEN, IRA J NAME NAME 1844 N. NOB HILL RD., #304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33322 CITY-ST-ZIP ☐ Change ☐ Addition HILE ☐ Delete STREET ADDRESS SIFEET ADDRESS CITY-ST-ZIP CITY-SE-7IP HILE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition THE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Delete 11115 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-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

SIGNATURE:

FILED

Daytme Phone #