2005 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P04000035089** 04-18-2005 90554 003 ***150.00 RFS HEALTH SCIENCES, INC. Mailing Address Principal Place of Business **565 JEFFERSON DRIVE** 565 JEFFERSON DRIVE 20035798 #115 #115 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 73-1705630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name FELDMAN, NATHAN L DR. Street Address (P.O. Box Number is Not Acceptable) 565 JEFFERSON DRIVE #115 DEERFIELD BEACH, FL 33442 City Zip Code 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VP.T TITLE Delete TITL F Change ■ Addition FELDMAN, NATHAN L DR. NAME NAME STREET ADDRESS 565 JEFFERSON DRIVE, #115 STREET ADDRESS DEERFIELD BEACH, FL 33442 CUY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBALLEY, THOMAS DR. NAME NAME STREET ADDRESS 19 GRISTMILL LANE STREET ADDRESS HUNTINGTON, CT 06484 CITY-ST-ZIP CITY-ST-ZIP S Delete TITLE ☐ Change Addition SCHWIBNER, BARRY H M.D. NAME NAME STREET ADDRESS 3775 MYKONOS COURT STREET ADDRESS BOCA RATON, FL 33487 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. ☐ Delete TITLE ☐ Change ☐ Addition

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

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

NAME STREET ADDRESS

NAME

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

¹□ Delete

Change

☐ Addition

FILED