

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102862

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: INTERNATIONAL NATURAL HEALTH PRODUCTS INC

## Current Principal Place of Business:

2800 EAST COMMERCIAL BLVD  
208A  
FORT LAUDERDALE, 33308

## Current Mailing Address:

102 NE 2ND STR  
135  
BOCA RATON, 33432

## New Principal Place of Business:

2800 EAST COMMERCIAL BLVD  
208A  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

102 NE 2ND STR  
135  
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KATZ, ALAN  
2800 EAST COMMERCIAL BLVD  
208  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR ( ) Change (X) Addition  
Name: JARMEL, MARK  
Address: 840 WANDERING ROAD AP6  
City-St-Zip: VISTA, CA 92081

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: MARK JARMEL

PR

04/27/2005

Electronic Signature of Signing Officer or Director

Date