

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123112

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: ABSOLUTE HEALTH INT'L , INC.

## Current Principal Place of Business:

916 JEFFERY STREET  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

100 SOUTH POINT DRIVE  
#2704  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

916 JEFFERY STREET  
BOCA RATON, FL 33487 US

## New Mailing Address:

100 SOUTH POINT DRIVE  
#2704  
MIAMI BEACH, FL 33139 US

FEI Number: 20-1618566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRITCH, ADAM G  
916 JEFFERY STREET  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

CRITCH, ADAM G  
100 SOUTH POINT DRIVE  
#2704  
MIAMI BEACH, FL 33139 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: ADAM G. CRITCH

04/20/2005

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: MGR ( ) Change (X) Addition  
Name: CRITCH, ADAM G MGR  
Address: 100 SOUTH POINT DRIVE #2704  
City-St-Zip: MIAMI BEACH, FL 33139

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: ADAM G. CRITCH

MGR

04/20/2005

Electronic Signature of Signing Officer or Director

Date