2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 14, 2005 08:00 AM **DOCUMENT # P31137 Secretary of State** HEALTH N' SPORTS, INC. Principal Place of Business Mailing Address 100 SANDS POINT ROAD 6501 17TH AVE W. C/O ABRAHAM SHAMES #201 W. 309 BRADENTON, FL 34209 LONGBOAT KEY, FL 34228 CR2E034 (10/03) 01172005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-2419381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAMES, ABRAHAM DO NOT WRITE 100 SANDS POINT ROAD #201 IN THIS SPACE SARASOTA, FL 34228 3. 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS me NAME SHAMES, ABRAHAM 190000229436 02/14/05-80077-023 158.00 100 SANDS POINT RD #201 STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL TITLE MALIF STREET ADDRESS CATY-ST-ZIP TITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NALIF STREET ADDRESS CTTY-ST-ZIP TITE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 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 furthee 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 authorize that I am an officer or director of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of th

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