## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE:

## Mar 25, 2004 08:00 AM Secretary of State DOCUMENT # P36851 ALBA HEALTH PRODUCTS, INC. Mailing Address Principal Place of Business 1370 W INDUSTRIAL AVE 1370 W INDUSTRIAL AVE UNIT 109 UNIT 109 BOYNTON BEACH, FL 33426 BOYNTON EBAHC, FL 33426 IIS CR2E034 (10/03) 03232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1768018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BACHE, ALAIN DO NOT WRITE 9640 EL CLAIR RANCH RD. BOYNTON BCH., FL 33437 IN THIS SPACE 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 3-23·04 SCAIN SIGNATURE. (NOTE, Hogistered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BACHE, ALAIN NAME 9604 EL CLAIR RANCH RD. STREET ADORESS CITY-ST-ZIP BOYNTON BCH., FL U00000036359 TITLE 03/25/04-80028-001 150.00 BACHE, REBECCA NAME STREET ADDRESS 9604 EL CLAIR RANCH RD. CITY-ST-7IP BOYNTON BCH., FL ITTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST 7/P

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.

ALAIN"

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**