2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # P36851 07-08-2005 90023 035 ***150.00 1. Entity Name ALBA HEALTH PRODUCTS, INC. Principal Place of Business Mailing Address 50055265 1370 W INDUSTRIAL AVE 1370 W INDUSTRIAL AVE **UNIT 109 UNIT 109 BOYNTON BEACH, FL 33426 BOYNTON EBAHC, FL 33426** IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 58-1768018 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BACHE, ALAIN 9640 EL CLAIR RANCH RD. Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BCH., FL 33437** 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. NOT RECEIVED 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCP TELLE ☐ Delete TITLE ☐ Change ☐ Addition BACHE, ALAIN NAME NAME STREET ADDRESS 9604 EL CLAIR RANCH RD. STREET ADDRESS CITY-ST-7IP BOYNTON BCH., FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME BACHE, REBECCA NAME STREET ADDRESS 9604 EL CLAIR RANCH RD. STREET ADDRESS CITY-ST-7IP **BOYNTON BCH., FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

Jul 08, 2005 8:00 am



ATTACHMENT 50053 3 4 5 T ALBA HEALTH PRODUCTS, INC.

1370 W. Industrial Ave. #109 Boynton Beach, FL 33426

Fax (561) 734-9633

Phone (561) 735-9551



Division of Corporations P.O.Box 1500 Tallahassee, FL 32302 - 1500

Re: Notice of filing not received

Alba Health products, Inc. Document # P 36851

Dear Sirs:

I declare on my honor that I have not receive the notice for filing 2005

annual report.

You will notice that i have never been late in filing since inception of the

corporation in 1991.

I request that you waive the penalty.

Sincerely,

Alain Bache President