2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED
Mar 24, 2004 8:00 am
Secretary of State
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DOCUMENT # P93000045630 03-24-2004 90027 008 150.001. Entity Name AGE INTERVENTION INC. Mailing Address Principal Place of Business 94035094 4081 INDIAN BAYOU N MCC WEIGHT MANAGEMENT 8333 N DAVIS HWY DESTIN, FL 32541 US PENSACOLA, FL 32514-6049 US 3. Mailing Address 2. Principal Place of Business Sacred Heart wort. Management Suite, Apt. #, etc. Suite, Apt. #, etc 03042004 Chq-P CR2E034 (10/03) Sunteres 5149 Non City & State Applied For 4. FEI Number City & State 59-3185478 Not Applicable 32504 Country \$8.75 Additional 5. Certificate of Status Desired Γ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLE, RENE' Street Address (P.O. Box Number is Not Acceptable) 4081 INDIAN BAYOU N DESTIN, FL 32541 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ☐ Addition TITLE COLE, RENE NAME NAME STREET ADDRESS 4081 INDIAN BAYOU N STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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, without other like empowered.

SIGNATURE: _

lne SIGNATURE AND TYPED OR P INTED NAME OF SIGNING OFFICER OR DIRECTOR