2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 23, 2004 08:00 AM Secretary of State **DOCUMENT # P94000001468** SOUTHERN HERBAL NUTRITION, INC. Principal Place of Business Mailing Address 2210 HOLLYWOOD BLVD P 0 BOX 2690 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33022 US 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0461991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLANDER, BRUCE L ESQ DO NOT WRITE 5555 HOLLYWOOD BLVD SUITE 200 IN THIS SPACE HOLLYWOOD, FL 33021 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 roinstating) DATE 9. Election Campaign Financing **\$5.00** May Be U00000006**06**59 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/23/04-80047-016 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CATTANACH, JAMES S 2210 HOLLYWOOD BLVD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE CATTANACH, CHRISTINEK NAME STREET ADDRESS 2210 HOLLYWOOD BLVD CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 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 attact/pright/with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP