

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046894

Entity Name: HEALTH BOUTIQUE, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

112 N. BIRCH RD.
SUITE 501
FT. LAUDERDALE, FL 333044352 US

New Principal Place of Business:

Current Mailing Address:

112 N. BIRCH RD.
SUITE 501
FT. LAUDERDALE, FL 333044352 US

New Mailing Address:

FEI Number: 65-0499798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIPNIS, ALAN
100 NE THIRD AVE
STE 610
FORT LAUDERDALE, FL 333011156 US

Name and Address of New Registered Agent:

KIPNIS, ALAN
350 E LAS OLAS BLVD
STE 1700
FORT LAUDERDALE, FL 333011156 US

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.

SIGNATURE:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIANE BERGHEIM,
Address: 3100 N OCEAN BLVD APT 801
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPST () Delete
Name: B.J. FABRIC,
Address: 112 N. BIRCH RD., STE. 501
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BJ FABRIC

VPST

01/10/2005

Electronic Signature of Signing Officer or Director

Date