2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 31, 2004 8:00 am Secretary of State 08-31-2004 90002 007 ***150.00 DÓCUMENT # P95000097706 GREAT HEALTH SERVICES INC. Principal Place of Business Mailing Address wella' 4583 NW 7ST 4583 NW 7ST US OP 54070994 MIAMI, FL 33126 MIAMI, FL 33126 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Fo 65-0631938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTISTEBAN, NANCY DO NOT WRITE 4583 NW 7ST MIAMI, FL 33126 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 (PRESIDENT or printed hains of registered agent and title it appricable 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. PΠ HHLE SANTISTEBAN, NANCY NAME STREET ADDRESS 4583 NW 7ST MIAMI, FL 33126 CHY-ST-ZIE TITLE STREET ADDRESS CRY-S1- NP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MARKE STREET AUDRESS C0Y-S1-2IP HILE NAME STREET ADDRESS CITY-ST ZIP NAME STREET AUDIRESS CITY -ST-7IP 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 1 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.

FILED

GREAT HEALTH SERVICES, INC.

4583 NW 7^{TH} ST. Suite 429 * MIAMI, Florida 33126

54070994

August 23, 2004

Florida Department of State Division of Corporations PO Box 1500 Tallahassee, Florida 32302-1500

Re: Document #P95000097706

Dear Sir or Madam:

As a follow up to our telephone conversation and as per your instructions, attached herewith please find a duly completed annual report form we were able to download from the internet, along with our check in the amount of \$150.00 to cover the filing fee.

As I explained to you this afternoon, we have no record of receiving the notification to file the annual report.

Therefore your assistance and cooperation in abating the penalty imposed along with reinstating our corporation to good standing at the earliest possible moment will be greatly appreciated.

Sincerely yours,

Nancy Santisteban

President

Enclosures