2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

FILED Feb 04, 2004 08:00 AM DOCUMENT # P96000043198 **Secretary of State** 1. Entity Name CRYOTHERAPY PAIN RELIEF PRODUCTS, INC. Principal Place of Business Mailing Address 20545 SW 5 ST 20545 SW 5 ST PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0679781 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CABALLERO, JORGE Street Address (P.O. Box Number is Not Acceptable) 20545 SW 5 ST PEMBROKE PINES FL 33029 City Zip Code B. 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition BRLE Delete WLE Change U00000034667 CABALLERO, JORGE NAME NAME 02/05/04-80093-005 150.00 STREET ADDRESS 20545 SW 5 ST STREET ADDRESS PEMBROKE PINES FL 33029 CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Delete RULE Chance Addition CABALLERO, NANCY HAME NAME 20545 SW 5 ST STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33029 CXTY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 78T1 E NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CRY-ST-ZIP Change Addition Addition ☐ Delete साध THE NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete ☐ Change Addition THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Change Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. It 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 professe 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. SIGNATURE: | 1.3 | -0.4 - 9.4 4.3 8.16.3 |

SIGNING OFFICER OR DIRECTOR

1-31-04-974 4438563